June 6, 2012

His Excellency Jonas Gbian
Minister of Economy and Finance
Ministry of Economy and Finance
Republic of Benin

Excellency:

Re: Republic of Benin: Grant No. TF097920 (JSDF Grant for Round 30 Benin Community Nutrition Project)
Amendment to the Grant Agreement

We refer to the Grant Agreement (the “Agreement”), dated June 30, 2011, for the above-mentioned Project, between the Republic of Benin (the “Recipient”) and the International Development Association (the “World Bank”). Pursuant to the understanding reached between the Recipient and the World Bank to modify the Agreement, we are pleased to inform you that the World Bank proposes to amend the Agreement as follows:

1. Sub-paragraph (c)(ii) of Section 2.05 of the Annex to the Agreement is deleted in its entirety and is replaced with the following:

“(c)(ii) The following methods, other than National Competitive Bidding, may be used for procurement of goods for those contracts specified in the Procurement Plan: (A) Shopping; (B) Direct Contracting; and (C) Procurement from UNICEF.”

2. Sub-paragraph (d)(ii) of Section 2.05 of the Annex to the Agreement is deleted in its entirety and is replaced with the following:

“(d)(ii) The following methods may be used for the procurement of consultants’ services for those assignments which are specified in the Procurement Plan: (A) Least Cost Selection; (B) Selection based on Consultants’ Qualifications; (C) Individual Consultant; (D) Single Source Selection; and (E) Selection of UNICEF.”

All other provisions of the Agreement, as amended hereby, shall remain in full force and effect.

RCA 246423. WUI 64145 FAX (202) 477-6391
Please confirm your agreement to the amendment by countersigning, dating and returning to us the enclosed copy of this letter, while keeping one original for your records.

This amendment shall become effective as of the date of countersignature of this letter.

Sincerely,

[Signature]

Madani M. Tall
Country Director for Benin
Africa Region

CONFIRMED AND AGREED

REPUBLIC OF BENIN

By: 03 JUIL 2012

Date: 03 JUIL 2012

Name: Jonas A. GBIAN
Title: Ministre de l'Économie et des Finances