



**CELULOSE IRANI S.A.**

**CNPJ N°92.791.243/0001-03**

**NIRE N°43300002799**

**OPEN CAPITAL COMPANY**

**TERM OF OFFICE**

At the day twentieth of the month of June of two thousand and twelve, at 8:30 AM, attended, the independent member of the Board of **CELULOSE IRANI S.A.**, elected, on May 25, 2012, by Extraordinary General Meeting, for a term until April 30, 2013, Mr. **PAULO RABELLO DE CASTRO**, Brazilian, divorced, economist and lawyer, bearer of the National Qualification N° 00070570833, issued by the National Traffic Department, RJ, in 11.04.1969, registered in the CPF/MF N° 202 955 617-34, resident and domiciled in the city of Rio de Janeiro, RJ., at Rua General Urquiza, 39, AP. 501, Leblon, ZIP 22.431-040, which is invested and formally instated in his position by subscribing to this end. (signature: Paulo Rabello de Castro).