



CELULOSE IRANI S.A.
CNPJ Nº 92.791.243/0001- 03 NIRE Nº43300002799
OPEN CAPITAL COMPANY

TERM OF OFFICE

At the day six of the month of May of two thousand and thirteen, at 3pm, attended, the member of the Board of CELULOSE IRANI S.A., re-elected, on April, 29, 2013, the Presidency, by Annual General Meeting and Extraordinary, for another term of two (2) years, Mr. **PERICLES DE FREITAS DRUCK**, brazilian, lawyer , divorced, resident and domiciled in Porto Alegre, RS., at Rua Therezia Kisslinger, 111, casa 03, Condominio Residencial Stanza, Bairro Três Figueiras, ZIP 91330-145, registered in the CPF/MF Nº 000.548.360.34 and CI-SJS/RS RG Nº8009292999, issued in 12.09.2004, , which is invested and formally instated in his position by subscribing to this end. (signature: Péricles de Freitas Druck).