



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

TERM OF OFFICE

At the day twenty nine of the month of April of two thousand and thirteen, at 11:00 AM, attended, the member of the Board of **CELULOSE IRANI S.A.**, re-elected, this date, for the Vice-Presidency, by Extraordinary and Ordinary General Meeting, for a further term of two (2) years, **Mr. EURITO DE FREITAS DRUCK**, Brazilian, married community property, director of companies, resident and domiciled in Porto Alegre, RS., at Av. Coronel Lucas de Oliveira, 1133/1201, Bairro Bela Vista, CEP: 90440-011, registered in the CPF/MF Nº 032.111.427.20 and CI-SJS/R RG Nº 8004132968, issued on 12.21.2001, which is invested and formally instated in his position by subscribing to this end. (Signature: Eurito de Freitas Druck).



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At the day twenty nine of the month of April of two thousand and thirteen, at 11:00 AM, attended, the member of the Board of **CELULOSE IRANI S.A.**, re-elected, this date, by Extraordinary and Ordinary General Meeting, for a further term of two (2) years, **Mr. PAULO SÉRGIO VIANA MALLMANN**, Brazilian, married community property, lawyer, resident and domiciled in Porto Alegre, RS., Rua 14 de julho, 233, Bairro Boa Vista, CEP: 91330-000, registered in the CPF/MF Nº 228.565.950.49, CI-SSP/RS RG Nº 6003134721, issued on 03.05.2007, which is invested and formally instated in his position by subscribing to this end. (Signature: Paulo Sérgio Viana Mallmann).