



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

TERM OF OFFICE

At the day two of the month of May of two thousand and thirteen, at 13:30 PM, attended, the independent member of the Board of **CELULOSE IRANI S.A.**, re-elected, on April, 29, 2013, by Annual General Meeting and Extraordinary, for another term of two (2) years, Mr. **PAULO RABELLO DE CASTRO**, brazilian, divorced, economist and lawyer, bearer of the National Qualification Nº 00070570833, issued by the National Traffic Department, RJ, in 11.04.1969, registered in the CPF/MF Nº 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).