

ALL – AMÉRICA LATINA LOGÍSTICA S.A.
Corporate Taxpayer's ID (CNPJ/MF) 02.387.241/0001-60
Corporate Registry ID (NIRE) 41 3 0001988 6
Publicly-held Company

**MINUTES OF THE ANNUAL AND EXTRAORDINARY GENERAL MEETING
HELD ON APRIL 29, 2009**

1. Place, date and time: At the Company's headquarters, located at Rua Emílio Bertolini, 100, Sala 01, Cajuru, City of Curitiba, State of Paraná, on April 29, 2009, at 3:00 P.M.
2. Attendance: Shareholders representing 71.69% of the Company's voting capital, as per signatures on the Shareholders Attendance Book. The member of the Fiscal Council, Mr. Newton Souza Jr., also attended the meeting.
3. Presiding Board: Wilson Ferro de Lara, Chairman; Anderson Henrique Prehs, Secretary.
4. Call: Call notice was published in the April 7, 8 and 9, 2009 editions of the Official Gazette of the State of Paraná and in the newspapers *O Dia SP*, published in the City and State of São Paulo and *Indústria & Comércio*, published in Curitiba, Paraná State.
5. Resolutions taken by the majority of voting shareholders attending the Annual General Meeting, as per votes cast and filed at the Company's headquarters:
 - 5.1 The shareholders approved the publication of these minutes in the summary format, omitting the signature of attending shareholders, pursuant to article 130 of Law 6,404/76.
 - 5.2 The attendance of the Company's management and independent auditors was waived because the clarifications referred to by article 134, paragraph 1 of Law 6,404/76 are not needed.
 - 5.3 The Shareholders approved the Management Report, the Financial Statements, the Notes to the Financial Statements and the Report of the Independent Auditors related to the year ended on December 31, 2008, published pursuant to article 133, paragraph 5, Law 6,404/76, in the newspapers *Indústria & Comércio* from Curitiba and *O Dia SP* from São Paulo on March 12, 2009 and in the Official Gazette of the State of Paraná on March 16, 2009, waiving the publication of notice referred to by article 133, Law 6,404/76.
 - 5.4 The shareholders approved the allocation of net income for the year ended on December 31, 2008, as follows: i) R\$8,767,399.81 for the establishment of the legal reserve (Article 193 of Law 6,404/76); (ii) R\$124,935,447.25 for the establishment of the reserve for investments (Article 34, paragraph 2, of the Company's Bylaws); (iii) distribution of dividends equivalent to 25% of adjusted net income in the amount of R\$41,645,149.08, corresponding to R\$0.01451567 per share or R\$0.07257835 for each

share deposit certificate (“Unit”), without withholding income tax and with no monetary restatement or interest, which shall be paid by Banco Itaú S.A. on June 26, 2009, pursuant to Article 205, paragraph 3, of Law 6,404/76.

- 5.5 The shareholders declared that the Company’s Fiscal Council, pursuant to Article 163, items II and VII of Law 6,404/76, as recorded in the minutes of the meeting held on March 5, 2009, issued a favorable opinion on the Management Report and the Financial Statements referring to the fiscal year ended December 31, 2008.
- 5.6 The shareholders acknowledged and accepted the resignation of Messrs. Ricardo Carvalho Giambroni and Ivan Luiz Modesto Schara from the position of members of the Company’s Board of Directors.
- 5.7 The Company’s Board of Directors, with term of office expiring at the next Annual General Meeting, shall be composed of the following:

01. The shareholders reelected Mr. **Alexandre Behring Costa**, a Brazilian citizen, married, engineer, identity card (RG) 06.731.028-4 (IFP/RJ), individual taxpayer’s ID (CPF/MF) 938.551.687-68, Visconde de Guarapuava, 5087, ap. 1701, Batel, CEP 80.240-010, City of Curitiba, State of Paraná, as Sitting Member without Deputy;

02. The shareholders reelected Mr. **Wilson Ferro de Lara**, a Brazilian citizen, married, businessman, identity card (RG) 1.126.473-5 (SSP/PR), individual taxpayer’s ID (CPF/MF) 184.955.169-34, resident and domiciled at Avenida Visconde de Guarapuava, 5045, apto. 1101, CEP 80.240-010, City of Curitiba, State of Paraná, as Sitting Member without Deputy;

03. The shareholders reelected Mr. **Bernardo Vieira Hees**, a Brazilian citizen, single, economist, identity card (RG) 81766529 (IFP/RJ), individual taxpayer’s ID (CPF/MF) 014.274.977-02, resident and domiciled at Rua Padre Agostinho, 2885, apto. 2401, Bigorriho, City of Curitiba, State of Paraná, CEP 80.710-000, as Sitting Member without Deputy;

04. The shareholders reelected Mr. **Pedro Pullen Parente**, a Brazilian citizen, married, engineer, identity card (RG) 193.545 (SSP/DF), individual taxpayer’s ID (CPF/MF) 059.326.371-53, resident and domiciled at Avenida Érico Veríssimo, 400, 6º andar, CEP 90.160-180, City of Porto Alegre, State of Rio Grande do Sul, as Independent Sitting Member without Deputy;

05. The shareholders reelected Mr. **Riccardo Arduini**, a Brazilian citizen, married, engineer, identity card (RG) 3.812.723 (SSP/SP), individual taxpayer’s ID (CPF/MF) 066.751.668-91, resident and domiciled at Rua Junqueira, 61, Condomínio Chácara Flora, CEP 04.644-160, City and State of São Paulo, as Sitting Member, and as his Deputy, Mr. **Giancarlo Arduini**, a Brazilian citizen, single, attorney, identity card (RG) 33.830.765-5 (SSP/SP), individual taxpayer’s ID (CPF/MF) 308.224.798-93, resident and domiciled at Rua Junqueira, 61, Condomínio Chácara Flora, CEP 04.644-160, City and State of São Paulo;

06. The shareholders reelected Mr. **Guilherme Narciso de Lacerda**, a Brazilian citizen, married, economist, identity card (RG) M.428.936, individual taxpayer's ID (CPF/MF) 142.457.006-78, resident and domiciled at SCN, Q 2, Bl. A, 13^o andar, City of Brasília, Distrito Federal, as Sitting Member, and as his Deputy, Mr. **Marcos Rocha de Araújo**, a Brazilian citizen, married, economist, identity card (RG) 981.836 (SSP/DF) and individual taxpayer's ID (CPF/MF) 381.665.501-72, domiciled at SCN Q. 02 Lote A, 12^o andar, Ed. Corporate Financial Center, CEP 70.712-900, Brasília, Distrito Federal;

07. The shareholders reelected Mr. **Sérgio Messias Pedreiro**, a Brazilian citizen, married, engineer, identity card (RG) 28.192.163-5 (SSP/SP), individual taxpayer's ID (CPF/MF) 065.223.478-06, resident and domiciled at Rua Pedro Muraro, 55, Vista Alegre, in the City of Curitiba, State of Paraná, CEP 82.030-620, as Sitting Member without Deputy;

08. The shareholders reelected Mr. **Henrique Amarante da Costa Pinto**, a Brazilian citizen, married, engineer, identity card (RG) 04.275.342-6 (IFP-RJ), individual taxpayer's ID (CPF/MF) 798.793.497-68, resident and domiciled at Estrada Caetano Monteiro, 2835, casa 155, CEP 24.320-570, Pendotiba, City of Niterói, State of Rio de Janeiro, as Sitting Member, and as his Deputy, Mr. **Alexandre Porciuncula Gomes Pereira**, a Brazilian citizen, married, engineer, identity card (RG) 04.457.820-1 (IFP-RJ), individual taxpayer's ID (CPF/MF) 595.191.187-72, resident and domiciled at Rua Fadel Fadel, 112, apto 901, Leblon, CEP 22430-170, City and State of Rio de Janeiro;

09. The shareholders reelected Mr. **Raimundo Pires Martins da Costa**, a Brazilian citizen, married, engineer civil, identity card (RG) M 1.215.966-04 (SSP/MG), individual taxpayer's ID (CPF/MF) 486.731.966-04 resident and domiciled at Travessa Percy Withers, 104, apto. 2301, Água Verde, CEP 80.240-190, City of Curitiba, State of Paraná, as Independent Sitting Member without Deputy;

10. The shareholders reelected Mr. **Nelson Rozental**, a Brazilian citizen, married, engineer, identity card (RG) 02.874.687-3 (IFP/RJ) and individual taxpayer's ID (CPF/MF) 346.167.137-15, as Sitting Member, and as his Deputy, Mr. **Ricardo Propheta Marques**, a Brazilian citizen, single, engineer, identity card (RG) 28.310.649-6 (SSP/SP) and individual taxpayer's ID (CPF/MF) 223.372.048-20, both domiciled at Rua Leopoldo Couto de Magalhães Jr, 758, Conj. 52, Itaim Bibi, CEP 04.542-000, City and State of São Paulo;

11. The shareholders reelected Mr. **Wagner Pinheiro de Oliveira**, a Brazilian citizen, married, economist, identity card (RG) 13.998.637 (SSP/SP) and individual taxpayer's ID (CPF/MF) 087.166.168-39, as Sitting Member, and as his Deputy, Mr. **Mário Sérgio Castanheira**, a Brazilian citizen, single, business administrator, identity card (RG) 27.122.060-0 (IFP/RJ) and individual taxpayer's ID (CPF/MF) 677.405.028-04, both domiciled at Rua do Ouvidor, 98, 9^o andar, Centro, CEP 20.040-030, City and State of Rio de Janeiro;

12. The shareholders elected Mr. **Fabiano Romes Maciel**, a Brazilian citizen, divorced, bank employee, identity card (RG) 26.262.781-4 (SSP/SP), and individual taxpayer's ID (CPF/MF) 679.715.639-49, resident and domiciled at Praia de Botafogo, 472, apto

610, Botafogo, CEP 22.250-040, City and State of Rio de Janeiro, as Sitting Member, and as his Deputy, Mr. **Pedro Carlos de Mello**, a Brazilian citizen, married, bank employee, identity card (RG) 661698 (SSP/DF), and individual taxpayer's ID (CPF/MF) 132.520.380-72, resident and domiciled at SHIN QL 04, conjunto 06, casa 01, Lago Norte, CEP 71.510-265, Brasília, Distrito Federal.

5.8 Messrs. **Wilson Ferro de Lara** and **Alexandre Behring Costa** were reelected as Chairman and Vice-Chairman of the Board of Directors, respectively.

5.9 The Fiscal Council of the Company, with term of office expiring at the next Annual General Meeting, shall be composed as follows:

01. The shareholders reelected Mr. **Newton de Souza Junior**, a Brazilian citizen, married, attorney, professional identity card (OAB/RJ) 62.291, individual taxpayer's ID (CPF/MF) 848.556.657-20, resident and domiciled at Praça Antonio Calado, n.º 85, bloco 2, CEP 22.793-801, City and State of Rio de Janeiro, as Sitting Member, and as his Deputy, Mr. **Daniel José dos Santos**, a Brazilian citizen, married, accountant, identity card (RG) 9.956.640 (SSP/SP), individual taxpayer's ID (CPF/MF) 952.316.418-04 resident and domiciled at Rua Plácido Olimpio de Oliveira, 1175, apto 202, Anita Garibaldi, CEP 89.202-165, Joinville, Santa Catarina State;

02. The shareholders reelected Mr. **Ricardo Scalzo**, a Brazilian citizen, married, businessman, identity card (RG) 2.533.933 (SSP/SP), individual taxpayer's ID (CPF/MF) 370.933.557-49, resident and domiciled at Rua Jacques Felix, n.º 96, apto. 124-R, Vila Nova Conceição, City and State of São Paulo, as Sitting Member, and as his Deputy, Mr. **Marcelo Meth**, a Brazilian citizen, married, economist, professional identity card (CRE/SP)16.187-0, individual taxpayer's ID (CPF/MF) 596.424.677-04, resident and domiciled at Rua Bandeira Paulista, 510, apto 112, Itaim Bibi, CEP 04.532-001, City and State of São Paulo.

03. The shareholders elected Mr. **William Bezerra Cavalcanti Filho**, a Brazilian citizen, divorced, bank employee, professional identity card 16704 (CORECON/RJ), individual taxpayer's ID (CPF/MF) 530.627.607-53, resident and domiciled at Rua das Acácias, 103-O, apto. 103, Gávea, CEP 22451-060, City and State of Rio de Janeiro, as Sitting Member, and as his Deputy, Mr. **Ruy Barbosa**, a Brazilian citizen, married, bank employee, identity card (RG) 2.824.348-1 (SSP/SP), individual taxpayer's ID (CPF/MF) 055.615.668-49, resident and domiciled at Rua Alberto Rangel, 634, Vila Pereira, CEP 13.720-000, São José do Rio Pardo, São Paulo State.

5.10 Minority shareholders holding common and preferred shares did not elect a representative for the Fiscal Council.

5.11 The shareholders determined the overall annual budget for compensation of the members of the Board of Directors and the Board of Executive Officers in the amount of up to twenty-five million reais (R\$25,000,000.00) and of up to four hundred thirty-two thousand reais (R\$432,000.00) for members of the Fiscal Council.

5.12 Pursuant to article 147, Law 6,404/76, the Board Members elected as per resolutions 5.7 and 5.9 above declare that they are not subject to any crime preventing them for performing business activities; thus they shall be invested in their position immediately after the instrument is drawn up in the Company's records. Board Members elected pursuant to items 5.7 (12) and 5.9 (03) signed the Statements of Consent for the Adoption of Differentiated Corporate Governance Practices – Level 2, Differentiated Corporate Governance Practices Regulation and Market Arbitration Panel Rules, all from the São Paulo Stock Exchange - Bovespa.

6. Resolutions taken by the majority of voting shareholders attending the Extraordinary General Meeting, as per votes cast and filed at the Company's headquarters:

6.1 The shareholders approved the amendment to the *caput* of Article 25 and items a) and b) of Article 31, both of the Company's Bylaws, with the consequent renumbering of the other items of this article; the aforementioned articles shall now have the following wording:

“(…)

Article 25. The Board of Executive Officers is composed of two (2) to nine (9) members, as follows: one Chief Executive Officer, one Chief Financial Officer, one Investor Relations Officer, one Agricultural Commodities Officer, one Operations Officer, one People and Corporate Relations Officer, one General Logistic Officer, one Industrialized Business Officer and one Services and Technology Officer. The Board of Directors may leave vacant up to six (6) Officer positions, except those of CEO, Chief Financial Officer and Investor Relations Officer.

(…)

Article 31. The responsibilities of the other Officers shall be as follows:

a) The Chief Financial Officer is responsible for developing the guidelines of the economic-financial policy of the Company and its subsidiaries. His basic duties are: (i) to develop, propose and implement the economic-financial planning of the Company and its subsidiaries; (ii) to coordinate the financial and accounting departments of the Company and its subsidiaries; (iii) to implement the tax planning policy of the Company and its subsidiaries; (iv) to coordinate the preparation of the financial statements of the Company and its subsidiaries; (v) to manage the Company's financial resources; (vi) to support the operational area of the Company and its subsidiaries in whatever is necessary for their good development; (vii) to coordinate the potential projects of the Company and its subsidiaries;

b) The Investor Relations Officer is responsible for representing the Company and its subsidiaries in dealings with the Brazilian Securities and Exchange Commission, shareholders, investors, the Stock Exchange, the Brazilian Central Bank and other bodies related to the activities developed in the capital markets;

(…)”.

- 6.2 The shareholders declared that these present amendments to the Bylaws have been approved by the National Agency for Road Transportation (ANTT), through Resolution 516, of December 18, 2008, published on pages 46 and 47 of the January 6, 2009 edition of the Official Federal Gazette.
7. Closure: Nothing else to be discussed, these present minutes were drawn up, read, approved and signed by the members of the presiding board and shareholders representing the majority required for the resolutions taken in this Meeting. Wilson Ferro de Lara, Chairman; Anderson Henrique Prehs, Secretary; Newton de Souza Jr., Member of the Fiscal Council. Shareholders: 01. JUDORI ADM EMP E PART S A; 02. EMERGING MARK C INV LLC; 03. GRUCAI PARTICIPACOES S A; 04. LATIN AMERICAN GROWTH CAPITAL; 05. WILSON FERRO DE LARA; 06. RICCARDO ARDUINI; 07. HANA INVESTMENTS LLC; all represented by their attorney-in-fact Mr. Anderson Henrique Prehs; 08. CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL – PREVI, represented by its attorney-in-fact, Mr. César Yukio Yokoyama; 09. FUNDAÇÃO DOS ECONOMIÁRIOS FEDERAIS – FUNCEF, represented by its attorney-in-fact, Mr. Antônio Afonso de Oliveira Neto; 10. BNDES PARTICIPAÇÕES S.A. – BNDESPAR, represented by its attorney-in-fact, Mr. Igor Pinheiro Moreira; 11. EDILON ANDRADE; 12. ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; 13. AIM DEVELOPING MARKETS FUND; 14. AMERICAN FUNDS INS SER GL SMALL CAPITALIZ FD; 15. ARTISAN EMERGING MARKETS FUND; 16. ATHEM INSURANCE COMPANIES INC. MASTER TRUST; 17. BARCLAYS GLOBAL INVESTORS NA; 18. BARING OPPENHEIMERFUNDS PLC; 19. BELL ATLANTIC MASTER TRUST; 20. BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD; 21. BLACKROCK KOREA LATIN AMERICAN FUND-MASTER; 22. BRITISH AIRWAYS PEN TRUSTEES LTD-MAIN A/C (211823-0); 23. BRITISH AIRWAYS PEN TRUSTEES LTD-MAIN A/C (211829-0); 24. BRITISH AIRWAYS PENSIONS LTD. (MPF A/C); 25. BRITISH COAL STAFF SUPERANNUATION SCHEME; 26. BT PENSION SCHEME; 27. CAISSE DE DEPOT ET PLACEMENT DU QUEBEC (205926-9); 28. CAISSE DE DEPOT ET PLACEMENT DU QUEBEC (219034-9); 29. CANADA PENSION PLAN INVESTMENT BOARD; 30. CAPITAL GUARDIAN EMERGING MARKETS EQUITY DC MASTER FUND (251552-3); 31. CAPITAL GUARDIAN EMERGING MARKETS EQUITY FUND FOR TAX-EXEMPT TRUSTS ; 32. CAPITAL GUARDIAN EMERGING MARKETS EQUITY MASTER FUND (251551-5); 33. CAPITAL GUARDIAN EMERGING MARKETS RESTRICTED EQUITY FUND FOR TAX-EXEMPT TRUSTS; 34. CAPITAL INTERNATIONAL EMERGING MARKETS FUND ; 35. CHASE MANHATTAN BANK AS TRUSTEE OF THE RETIRE PLAN OF THE C M BANK AND CERTAIN AFFILIATED COMPANIES ; 36. COLLEGE RETIREMENT EQUITIES FUND; 37. COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY; 38. DAVIS NEW YORK VENTURE FUND, INC. DAVIS RESEARCH FUND; 39. EATON VANCE GLOBAL GROWTH ORTFOLIO; 40. EATON VANCE STRUCTURED EMERGING MARKETS FUND; 41. EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; 42. EMERGING MARKETS GROWTH FUND INC; 43. EMERGING MARKETS INDEX FUND E; 44. EMERGING MARKETS SUDAN FREE EQUITY

INDEX FUND; 45. EMG MKT SOCIAL CORE PORT OF DFA INVEST DIMENSIONS GROUP INC; 46. ENVIRONMENT AGENCY ACTIVE PENSION FUND; 47. EQ ADVISORS TRUST - EQ/BLACKROCK INTERNATIONAL VALUE PORTFOLIO; 48. EVANGELICAL LUTHERAN CHURCH IN AMERICA B O PN; 49. F E C LATIN AMERICAN INVESTMENT TRUST PLC; 50. FIDELITY ADVISOR SER. VIII LATIN AMERICA FD; 51. FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR FIFTY FUND; 52. FIDELITY INVEST TRUST LATIN AMERICA FUND; 53. FIDELITY INVESTMENT SERVICES LTD. FOR AND ON BEHALF OF FIDELITY INSTITUTIONAL EMERGING MARKET FUND; 54. GENERAL ELECTRIC PENSION TRUST; 55. GENERATION IM FUND PLC; 56. GEUT EMERGING EQUITY PASSIVE 1; 57. GREEN LINE LATIN AMERICAN GROWTH FUND; 58. HERMES INVESTMENT FUNDS PLC ON BEHALF OF HERMES GLOBAL EMF; 59. HSBC INTERNATIONAL SELECT FUND; 60. IBM DIVERSIFIED GLOBAL EQUITY FUND; 61. IBM SAVINGS PLAN; 62. ILLINOIS STATE BOARD OF INVESTMENT; 63. INTERNATIONAL EQUITY PORTFOLIO (EATON VANCE); 64. ISHARES MSCI BRAZIL (FREE) INDEX FUND; 65. JANUS ADVISER INTERNATIONAL FORTY FUND; 66. JANUS ADVISER WORLDWIDE FUND; 67. JANUS ASPEN WORLDWIDE GROWTH PORTFOLIO; 68. JANUS CAPITAL MANAGEMENT LLC; 69. JANUS ORION FUND; 70. JANUS WORLDWIDE FUND; 71. JAPAN TRUSTEE SERVICES BANK,LTD AS TRUSTEE FOR THE SUMITOMO TRUST & BANKING CO.,LTD AS TRUSTEE FOR MORGAN STANLEY LATIN AMERICA EQUITY FUND (FOR QUALIFIED INSTITUTIONAL INVESTORS ONLY); 72. JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND; 73. JOHN HANCOCK TRUST INTERN EQUITY INDEX TRUST A; 74. JOHN HANCOCK TRUST INTERN EQUITY INDEX TRUST B; 75. LAUDUS ROSENBERG INTL DISCOVERY FUND; 76. LONDON PENSIONS FUND AUTHORITY; 77. LONE DRAGON PINE, LP; 78. LONE HIMALAYAN PINE MASTER FUND, LTD; 79. MANULIFE GLOBAL OPPORTUNITIES CLASS; 80. MERRIL LYNCH INTERNATIONAL INVESTMENT FUNDS (213255-1); 81. MERRIL LYNCH INTERNATIONAL INVESTMENT FUNDS (213255-1); 82. MERRILL LYNCH LATIN AMERICA FUND INC; 83. MICROSOFT GLOBAL FINANCE LIMITED; 84. MORGAN STANLEY DEAN WITTER INTL FUND; 85. MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND ; 86. NEW YORK STATE COMMON RETIREMENT FUND ; 87. NEWGATE GLOBAL RESOURCES INVESTMENT FUND; 88. NEWGATE INVESTMENT TRUST - EM MKTS INV FD; 89. NIKKOCITI TAB CORPORATION RE: NIPPON CEM MOTHER FUND; 90. NORGES BANK (208787-4) ; 91. NORGES BANK (251588-4); 92. NORGES BANK (251666-0); 93. NORGES BANK (211684-0) ; 94. NORTHERN TRUST QUANTITATIVE FUND PLC; 95. OFI INSTITUTIONAL EMERGING ARKETS EQ FUND LP; 96. OFI TRUST COMPANY; 97. OPPENHEIMER DEVELOPING MARKETS FUND ; 98. PACIFIC LIFE FUNDS PL EMERGING MARKETS FUND; 99. PENSIONSKASSERNES ADMINISTRATION A/S; 100. PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP; 101. PUBLIC EMPLOYEES RE ASSOC OF NEW MEXICO; 102. RAILWAYS PENSION TRUSTEE COMPANY LIMITED; 103. RETAIL EMPLOYEES SUPERANNUATION PTY LIMITED ; 104. SAN DIEGO COUNTY EMPLOYEES RETIR.ASSOCIATION; 105; SMALLCAP WORLD FUND.INC; 106. STATE OF CALIFORNIA PUBLIC EMPLOYEES RET

SYS. (209217-7); 107. STATE OF CALIFORNIA PUBLIC EMPLOYEES RET SYS (214991-8).; 108. STATE OF CALIFORNIA PUBLIC EMPLOYEES RET SYS. (216914-5); 109. STATE OF CALIFORNIA PUBLIC EMPLOYEES RET SYS. (220157-0); 110. STATE OF CALIFORNIA PUBLIC EMPLOYEES RET SYS. (220160-0); 111. STATE OF CONNECTICUT RET PLANS AND TRT FUN; 112. STATE ST B AND T C INV F F T E RETIR PLANS; 113. STATE STREET EMERGING MARKETS; 114. STICHTING PENSIONENFONDS METAAL EN TECHNIEK; 115. TAX-MANAGED INTERNATIONAL EQUITY PORTFOLIO (EATON VANCE); 116. TEACHER RETIREMENT SYSTEM OF TEXAS (221854-5); 117. TEACHER RETIREMENT SYSTEM OF TEXAS (231048-4); 118. TELEDYNE TECHNOLOGIES ID BENEFIT MASTER TRUST; 119. THE BRAZIL MSCI EM MKTS INDEX COMMON TRUST FU; 120. THE CALIFORNIA ENDOWMENT; 121. THE CALIFORNIA STATE TEACHERS RETIREMENT SYS. (208846-3); 122. THE CALIFORNIA STATE TEACHERS RETIREMENT SYS. (214228-0); 123. THE CALIFORNIA STATE TEACHERS RETIREMENT SYS. (216617-0); 124. THE CHURCH COMMISSIONERS FOR ENGLAND; 125. THE EM MKT EQ INV PORT OF CONS GR CAP MKT FDS; 126. THE FUTURE FUND BOARD OF GUARDIANS; 127. THE LATIN AMERICAN DISCOVERY FUND INC; 128. THE MASTER T B OF JAPAN LTD RE MTBC400035147; 129. THE MASTER TRUST BOJ, LTD. AS TRUSTEE OF AIGG MOTHER FUND II; 130. THE MASTER TRUST BOJ, LTD. RE: RUSSELL GLOBAL ENVIR. TEC. FD; 131. THE MONETARY AUTHORITY OF SINGAPORE; 132. THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD; 133. THE TEXAS EDUCATION AGENCY; 134. TREASURER OF THE ST.OF N.CAR.EQT.I.FD.P.TR.; 135. VAN KAMPEN S F I V K G E ALLOCATION FUND; 136. VANG FTSE ALL-WORLD EX-US INDEX FD, A S OF V INTER E I FDS; 137. VANGUARD EMERGING MARKETS STOCK INDEX FUND; 138. VANGUARD INVESTMENT SERIES, PLC ; 139. VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS; 140. VANGUARD TOTAL WSI FD, A SOV INTERNATIONAL EQUITY INDEX FDS; 141. VARIABLE INSURANCE PRODUCTS FUND IV: EMERGING MARKETS PORTFO; 142. WILLIAM BLAIR EMERGING MARKETS GROWTH FUND; 143. WILMINGTON MULTI-MANAGER INTERNATIONAL FUND; 144. WELLS FARGO MASTER TRUST DIVERSIFIED STOCK PORTFOLIO, all represented by their attorney-in-fact, Ms. Anali Penteadó Buratin.

This is a free English translation of the original instrument drawn up in the company's records.

Curitiba, April 29, 2009.

Anderson Henrique Prehs
Secretary