

**BM&FBOVESPA S.A. - BOLSA DE
VALORES, MERCADORIAS E FUTUROS**

CNPJ/MF nº 09.346.601/0001-25

NIRE 35.300.351.452

Companhia Aberta

**ATA DA ASSEMBLEIA GERAL ORDINÁRIA REALIZADA EM 27 DE MARÇO DE
2012**

DATA, HORA E LOCAL: Aos 27 de março de 2012, às 10h00, na sede social da Companhia, localizada na Praça Antonio Prado, nº 48, na cidade de São Paulo, Estado de São Paulo.

CONVOCAÇÃO: Edital de convocação das Assembleias Gerais Ordinária e Extraordinária publicado nos dias 23, 24 e 25 de fevereiro de 2012, no Diário Oficial do Estado de São Paulo (fls. 26, 12 e 18, respectivamente) e nos dias 23, 24 e 27 de fevereiro de 2012, no Jornal Valor Econômico (fls. B-7, B-5 e D-5, respectivamente).

PUBLICAÇÕES: Relatório Anual da Administração, Demonstrações Financeiras relativas ao exercício social findo em 31/12/2011, acompanhadas das Notas Explicativas, Parecer da PricewaterhouseCoopers Auditores Independentes e Relatório do Comitê de Auditoria, publicados em 15/02/2012 no Diário Oficial do Estado de São Paulo (fls. 35 a 48) e no Jornal Valor Econômico (fls. A-41 a A-48).

PRESENÇA: Presentes acionistas representando mais de 43% (quarenta e três por cento) do capital social votante e total da Companhia, conforme se verifica pelas assinaturas no “Livro de Presença de Acionistas”. Em razão do quórum verificado, o Presidente deu por instalada apenas a Assembleia Geral Ordinária, para deliberação das matérias constantes nos itens I-1, I-2 e I-3 da Ordem do Dia, e esclareceu aos presentes que, não havendo quórum suficiente para a instalação da Assembleia Geral Extraordinária também convocada para esta data, será publicado edital de convocação desta para que se delibere, em segunda convocação, sobre as matérias constantes no item II.1 da Ordem do Dia, nos termos do Artigo 12, parágrafo 6º do Estatuto Social da Companhia. Presentes, ainda, integrantes da Administração da Companhia e o Sr. Edison Arisa Pereira, representante da PricewaterhouseCoopers Auditores Independentes.

MESA: Presidente: Sr. Arminio Fraga Neto; Secretário: Sr. Edemir Pinto; Sr. Eduardo Refinetti Guardia, Diretor Executivo Financeiro, Corporativo e de Relações com Investidores da Companhia; Sra. Maria Elsa Alba Bernhoeft, Diretora de Recursos Humanos da Companhia; Sr. Henrique de Rezende Vergara, Diretor Jurídico da Companhia; e Sr. Paulo Cezar Aragão, advogado da Companhia.

ORDEM DO DIA: (1) Tomar as contas dos administradores, examinar, discutir e votar as Demonstrações Financeiras relativas ao exercício social encerrado em 31/12/2011; (2) Deliberar sobre a destinação do lucro líquido do exercício social encerrado em 31/12/2011; e (3) Fixar a remuneração global dos membros do Conselho de Administração e da Diretoria para o exercício de 2012.

DELIBERAÇÕES: Foram tomadas, com a abstenção dos legalmente impedidos, as seguintes deliberações, havendo-se autorizado a lavratura da presente ata na forma de sumário e a sua publicação com omissão das assinaturas dos acionistas, conforme faculta o art. 130, §§ 1º e 2º, da Lei nº 6.404/76:

(1) Aprovar, pela maioria dos acionistas presentes e sem ressalvas, as contas dos administradores e as Demonstrações Financeiras relativas ao exercício social encerrado em 31 de dezembro de 2011, acompanhadas das Notas Explicativas e do parecer da PricewaterhouseCoopers Auditores Independentes;

(2) Aprovar, pela maioria dos acionistas presentes, a proposta de destinação do resultado do exercício social encerrado em 31 de dezembro de 2011, correspondente a R\$1.047.998.623,27, nos seguintes termos: (a) R\$135.725.623,27 para constituição da reserva estatutária para investimentos e composição dos fundos e mecanismos de salvaguarda da Companhia; e (b) R\$912.273.000,00 à conta de dividendos. Deste valor, após a compensação com os dividendos intermediários pagos referentes ao exercício de 2011, no valor de R\$535.546.000,00, e dos juros sobre capital próprio pagos e/ou creditados referentes ao exercício de 2011, no valor de R\$150.000.000,00, restará um saldo líquido a pagar de R\$226.727.000,00 o qual se propõe seja distribuído aos acionistas a título de dividendos, resultando no valor de R\$0,11754690 por ação (valor estimado, que pode ser modificado em razão da alienação de ações em tesouraria para atender ao exercício de opções de compra de ações outorgadas com base no Plano de Opção de Compra de Ações da Companhia e por eventual aquisição de ações no âmbito do Plano de Recompra de Ações da Companhia). Os dividendos serão pagos em 30 de abril de 2012 tomando como base de cálculo a posição acionária de 29 de março de 2012. As ações da Companhia serão negociadas na condição “com” até o dia 29 de março de 2012, inclusive, e na condição “ex” dividendos a partir do dia 30 de março de 2012.

(3) Aprovar, pela maioria dos acionistas presentes, a fixação da remuneração global anual da administração para o corrente exercício, no valor de até R\$ 4.787.000,00 para o Conselho de Administração e de até R\$15.963.000,00 para a Diretoria.

ENCERRAMENTO: Nada mais havendo a tratar, a presente ata foi lavrada, e, depois de lida e aprovada, assinada pelos presentes.

ASSINATURAS: Mesa: Arminio Fraga Neto – Presidente; Edemir Pinto – Secretário; Eduardo Refinetti Guardia; Maria Elsa Alba Bernhoeft; Henrique de Rezende Vergara; Paulo Cezar Aragão. **Acionistas:** ASSOCIAÇÃO BOVESPA, INSTITUTO BM&FBOVESPA, a) Sonia Aparecida Consiglio Favaretto; CODEPE CORRETORA DE VALORES S.A., a) Fernando Bastos Aguiar; ANDRE DE CARVALHO FERREIRA, FUTURA COMMODITIES CORRETORES DE MERCADORIAS, JOAO DA SILVA FERREIRA NETO, JOAQUIM DA SILVA FERREIRA, MANOELA DE CARVALHO FERREIRA a) Joaquim da Silva Ferreira; RAYMUNDO MAGLIANO FILHO; NELSON BIZZACCHI SPINELLI, a) José Benedito da Cunha Malheiro; MANOEL FELIX CINTRA NETO; BANCO ITAUCARD S.A., CARLOS ARNALDO BORGES DE SOUZA, CM CAPITAL MARKETS LATINAMERICA S.A., EDUARDO JUN NONAKA, ITAÚ CORRETORA DE VALORES S.A., JULIANO MACEDO OLIVEIRA LEITE, MARTHA HANAE HIROMOTO, SERGIO FEIJAO FILHO, WALDIR ANTONIO MUNIZ, GENERAL ATLANTIC FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES, a) Edemir Pinto; VILMAR BRAZÃO DE OLIVEIRA, a) Edemir Pinto e Cícero Augusto Vieira Neto; EDUARDO LOBATO SALLES MOULIN LOUZADA, a) Cícero Augusto Vieira Neto; CARLOS HENRIQUE RODRIGUES TESTA, a) Edemir Pinto e Eduardo Refinetti Guardia; ABERDEEN GLOBAL - LATIN AMERICAN EQUITY FUND, ABERDEEN LATIN AMERICAN INCOME FUND LLC, ABU DHABI RETIREMENT PENSIONS AND

BENEFITS FUND, ADVANCED SERIES TRUST - AST INTERNATIONAL VALUE PORTFOLIO, ADVANCED SERIES TRUST/AST T ROWE PRICE ASSET ALOCATION PORTFOLIO, ALABAMA TRUST FUND, ALPINE DYNAMIC FINANCIAL SERVICES FUND, AMUNDI, AMUNDI FUNDS, ANTHEM INSURANCE COMPANIES, INC. MASTER TRUST, ARTISAN EMERGING MARKETS FUND, ASCENSION HEALTH MASTER PENSION TRUST, AT&T UNION WELFARE BENEFIT TRUST, BAILLIE GIFFORD GLOBAL ALPHA FUND, BARON EMERGING MARKETS FUND, BAYER CORPORATION MASTER TRUST, BELL ATLANTIC MASTER TRUST, BELLSOUTH CORP RFA VEBA TRUST FOR NON-REPRESENTABLE EMPLOYEES, BEST INVESTMENT CORPORATION, BILL AND MELINDA GATES FOUNDATION TRUST, BLACKROCK INSTITUTIONAL TRUST COMPANY NA, BOC PENSION INVESTMENT FUND, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, BRUNEI INVESTMENT AGENCY, BT PENSION SCHEME, BURGUNDY EMERGING MARKETS FUND, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALVERT WORLD VALUE FUND INC- INTL EQUITY FUND, CANADA PENSION PLAN INVESTMENT BOARD, CIBC EMERGING MARKETS INDEX FUND, CITY OF BALTIMORE EMPLOYEES RETIREMENT SYSTEM, CITY OF NEW YORK DEFERRED COMPENSATION PLAN, COLLEGE RETIREMENT EQUITIES FUND, COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY, COX ENTERPRISES INC MASTER TRUST, EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND, EATON VANCE PARAMETRIC STRUCTURED EMERGING MARKETS FUND, EATON VANCE PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, EMERGING MARKETS EQUITY FUND, EMERGING MARKETS EQUITY TRUST 1, EMERGING MARKETS EQUITY TRUST 4, EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND, EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS, FIDELITY ADVISOR SERIES I FIDELITY ADVISOR GROWTH OPPORTUNITIES FUND, FIDELITY INVESTMENT TRUST: FIDELITY TOTAL INTERNATIONAL EQUITY FUND, FIDELITY INVESTMENT TRUST: FIDELITY INTERNATIONAL GROWTH FUND, FIDELITY INVESTMENT TRUST: FIDELITY SERIES INTERNATIONAL GROWTH FUND, FIDELITY GLOBAL DISCIPLINED EQUITY FUND, FIDELITY GLOBAL OPPORTUNITIES FUND, FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND, FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH COMPANY FUND, FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST, GLOBAL ADVANTAGES FUND - EMERGING MARKETS HIGH VALUE TEILFONDS, GMAM INVESTMENT FUNDS TRUST, GOODRICH CORPORATION MASTER TRUST FOR QUALIFIED EMPLOYEE BENEFIT PLANS, GUIDESTONE FUNDS, ILLINOIS STATE BOARD OF INVESTMENT, IMPERIAL EMERGING ECONOMIES POOL, ING BEWAAR MAATSCHAPPIJ I BV, ING INTERNATIONAL CORE FUND, ING OPPENHEIMER GLOBAL PORTFOLIO, IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM, ISHARES MSCI BRAZIL (FREE) INDEX FUND, ISHARES MSCI BRIC INDEX FUND, ISHARES MSCI EMERGING MARKETS INDEX FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: CMA MFS GLOBAL EX-JAPAN GROWTH MOTHER FUND, JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND, KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM, MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO, MFS EMERGING MARKETS EQUITY FUND, MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST, MFS INSTITUTIONAL TRUSTS (CANADA) - MFS EMERGING MARKETS EQUITY FUND, MFS INTERNATIONAL GROWTH FUND, MFS MERIDIAN FUNDS - EMERGING MARKETS EQUITY FUND, MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND, MFS VARIABLE INSURANCE TRUST II -MFS EMERGING MARKETS EQUITY PORTFOLIO, MINISTRY OF STRATEGY AND FINANCE, MISSOURI STATE EMPLOYEES RETIREMENT SYSTEM, MORGAN STANLEY FOCUS GROWTH FUND, MORGAN STANLEY INSTITUTIONAL FUND, INC., INTERNATIONAL OPPORTUNITY PORTFOLIO, MORGAN STANLEY INSTITUTIONAL FUND, INC. - INTERNATIONAL ADVANTAGE PORTFOLIO, MORGAN STANLEY INSTITUTIONAL FUND, INC., GROWTH PORTFOLIO, MORGAN STANLEY INSTITUTIONAL FUND, INC., FOCUS GROWTH PORTFOLIO, VARIABLE INSURANCE PRODUCTS FUND III: GROWTH OPPORTUNITIES PORTFOLIO, MORGAN STANLEY SELECT DIMENSIONS INVESTMENT SERIES – CAPITAL GROWTH PORTFOLIO, MORGAN STANLEY INVESTMENT MANAGEMENT CAPITAL GROWTH TRUST, BELLSOUTH CORPORATION RFA VEBA TRUST, MORGAN STANLEY SELECT DIMENSIONS INVESTMENT SERIES - FOCUS GROWTH PORTFOLIO, MORGAN STANLEY VARIABLE INVESTMENT SERIES – AGGRESSIVE EQUITY PORTFOLIO, NATIONAL ELEVATOR INDUSTRY PENSION PLAN, NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED, NEUBERGER BERMAN EQUITY FUNDS - EMERGING MARKETS EQUITY FUND, NEW ZEALAND SUPERANNUATION FUND, NORTHERN TRUST NON-UCITS COMMON CONTRACTUAL FUND, NORTHWESTERN MUTUAL SERIES FUND, INC.- EMERGING MARKETS EQUITY PORTFOLIO, OFI INSTITUTIONAL EMERGING

MARKETS EQUITY FUND LP, OFI TRUST COMPANY GLOBAL FUND, ONTARIO TEACHERS PENSION PLAN BOARD, OPPENHEIMER GLOBAL ALLOCATION FUND, PACIFIC LIFE FUNDS PL EMERGING MARKETS FUND, PANAGORA GROUP TRUST, PPL SERVICES CORPORATION MASTER TRUST, PRUDENTIAL WORLD FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI, PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS, PYRAMIS SELECT EMERGING MARKETS EQUITY TRUST, SCHWAB EMERGING MARKETS EQUITY ETF, SCHWAB FUNDAMENTAL EMERGING MARKETS INDEX FUND, SCRI ROBECO INSTITUTIONEEL EMERGING MARKETS QUANT FONDS, SHELL PENSION TRUST, SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR SAN ONOFRE AND PALO VERDE NUC GEN STATIONS, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS, STATE OF OREGON, STICHTING PENSIOENFONDS HOOGOVS, SUPERVALU INC. MASTER INVESTMENT TRUST, TARGET ASSET ALLOCATION FUNDS - TARGET GROWTH ALLOCATION FUND, TARGET ASSET ALLOCATION FUNDS - TARGET MODERATE ALLOCATION FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT SYSTEMS OF LOUISIANA, TENASKA INVESTMENT FUND, LLC, THE BANK OF NEW YORK MELLON CORPORATION RETIREMENT PLANS MASTER TRUST, THE BARING EMERGING MARKETS UMBRELLA FUND SUB FUND THE BARING LATIN AMERICA FUND, THE FUTURE FUND BOARD OF GUARDIANS, THE HIGHLAND COUNCIL PENSION FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400021349, THE MONETARY AUTHORITY OF SINGAPORE, THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD, THE PRUDENTIAL SERIES FUND: SP INTERNATIONAL VALUE PORTFOLIO, THE SCOTTISH AMERICAN INVESTMENT COMPANY PLC, THE TARGET PORTFOLIO TRUST - INTERNATIONAL EQUITY PORTFOLIO, THYSSENKRUPP USA INC MASTER TRUST, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY FUND, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND, TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD FTSE ALL-WORLD EX-US INDEX FUND A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VANGUARD GLOBAL EQUITY FUND A SERIES OF VANGUARD HORIZON FUNDS, VANGUARD TOTAL WORLD STOCK INDEX FUND A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VANGUARD VARIABLE INSURANCE FUND INTERNATIONAL PORTFOLIO, VOYAGEUR MUTUAL FUNDS III - DELAWARE SELECT GROWTH FUND, WELLINGTON TRUST COMPANY N.A., LONE CASCADE LP, LONE CEDAR LTD., LONE DRAGON PINE LP., LONE HIMALAYAN PINE MASTER FUND LTD., LONE MONTEREY MASTER FUND LTD., LONE PICEA LP., LONE PINON LTD., LONE REDWOOD LP., LONE SEQUOIA LP, LONE SIERRA LP, LONE SPRUCE LP, LONE BALSAM LP, BLACKROCK KOREA LATIN AMERICAN FUND-MASTER, EQ/ADVISORS TRUST: EQ/OPPENHEIMER GLOBAL PORTFOLIO, FIDELITY INSTITUTIONAL FUNDS ICVC - SELECT EMERGING EQUITIES FUND, JNL OPPENHEIMER GLOBAL GROWTH FUND, NEW WORLD FUND, INC., MORGAN STANLEY INVESTMENT FUNDS GLOBAL OPPORTUNITY FUND, NORGES BANK, OPPENHEIMER DEVELOPING MARKETS FUND, OPPENHEIMER GLOBAL FUND, OPPENHEIMER VARIABLE ACCOUNT FUNDS, RETAIL EMPLOYEES SUPERANNUATION PTY LIMITED, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, T.ROWE PRICE OVERSEAS STOCK FUND, T.ROWE P (LUXEMBOURG) MANAGEMENT S.A.R.L- T.ROWE PRICE KIKANTOUSHIKA - MUKE FUNDS FCP, T. ROWE PRICE BALANCED FUND, INC., T.ROWE PRICE EMERGING MARKETS STOCK FUND, T ROWE PRICE FUNDS SICAV, T.ROWE PRICE GLOBAL LARGE-CAP STOCK FUND, T ROWE PRICE I INT FUNDS INC.ON BEHALF OF ITS SEPARATE SER T ROWE PRICE IEMER MARKET EQUITY FUND, T ROWE PRICE INTERNATIONAL FUNDS T. ROWE PRICE LATIN AMERICA FUND, T.ROWE PRICE RETIREMENT DATE TRUST, T.ROWE PRICE T CO TRT OF THE INT COMMON T FUND ON BEHALF OF ITS UDERLYING T EMERGING MARKETS ET, THE PUBLIC EDUCATION EMPLOYEE RETIREMENT SYSTEM OF MISSOURI, THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI, UNIVERSITIES SUPERANNUATION SCHEME LTD, VANGUARD INVESTMENT SERIES PLC, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND A SERIES OF VANGUARD STAR FUNDS, VANGUARD WORLD FUND INTERNATIONAL GROWTH FUND, JAPAN TRUSTEE SERVICES BANK, LTD RE: STB EMERGING MARKETS HIGH DIVIDEND EQUITY MOTHER FUND, ACADIAN EMERGING MARKETS EQUITY II FUND, LLC, T.ROWE PRICE PERSONAL STRATEGY FUNDS, INC. ON BEHALF OF ITS SEPARATE SERIES T.ROWE PRICE PERSONAL STRATEGY BALANCED FUND, T.ROWE PRICE EQUITY SERIES INC ON BEHALF OF ITS SEPARATE SERIES T.ROWE PRICE PERSONAL STRATEGY BALANCED PORTOFOLIO, U.S GLOBAL INVESTORS

FUNDS – GLOBAL EMERGING MARKETS FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NORTHERN TRUST ALL COUNTRY WORLD EQUITY INVESTABLE INDEX FUND (TAX EXEMPT QUALIFIED INSTITUTIONAL INVESTORS ONLY), THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF FIDELITY GLOBAL FUND, MORGAN STANLEY SELECT DIMENSIONS INVESTMENT SERIES - CAPITAL GROWTH PORTFOLIO, DESJARDINS FINANCIAL SECURITY BAILLIE GIFFORD INTERNACIONAL EQUITY FUND, ACADIAN EMERGING MARKETS EQUITY FUND, ACCIDENT COMPENSATION CORPORATION, ALASKA PERMANENT FUND CORPORATION, ARTISAN PARTNERS GLOBAL FUNDS PUBLIC LIMITED COMPANY, ASCENSION HEALTH, BAPTIST FOUNDATION OF TEXAS, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BLACKROCK GLOBAL OPPORTUNITIES EQUITY TRUST, BLACKROCK GLOBAL OPPORTUNITIES V.I FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC., BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST, BRAZIL SECTOR LEADER FUND, BRITISH AIRWAYS PENSION TRUSTEES LIMITED – (MAIN A/C), IBM 401 (K) PLUS PLAN, HSBC BRIC EQUITY FUND, FIDELITY INCOME FUND: FIDELITY TOTAL BOND FUND, FIDELITY GLOBAL LARGE CAP FUND, FIDELITY OVERSEAS FUND, FIDELITY ADVISOR INTERNATIONAL CAPITAL APPRECIATION F, FIDELITY SELECT PORTFOLIOS: BROKERAGE AND INVESTMENT MANAGEMENT PORTFOLIO, FIDELITY SELECT PORTFOLIOS: FINANCIAL SERVICES PORTFOLIO, FIDELITY INVESTMENT TRUST: FIDELITY INTERNATIONAL CAPITAL APPRECIATION FUND, FIDELITY ADVISOR SERIES VIII: FIDELITY ADVISOR GLOBAL CAPITAL APPRECIATION FUND, PYRAMIS GLOBAL EX U.S. INDEX FUND LP, PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: PYRAMIS EMERGING MKTS DEBT OMMINGLED POOL, MORGAN STANLEY VARIABLE INVESTMENT SERIES, MULTI CAP GROWTH PORTFOLIO, JOHNSON & JOHNSON PENSION AND SAVINGS PLANS MASTER TRUST, TAIWAN BUSINESS BANK IN IT CAPACITY AS MASTER CUSTODIAN OS ALLIANZ GLOBAL INVESTORS GLOBAL DIVERSIFIED QUANTITATIVE FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF EMERGING COUNTRY STOCK ACTIVE MOTHER FUND, UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST, MORGAN STANLEY SELECT DIMENSIONS INVESTMENT SERIES, MULTI CAP GROWTH PORTFOLIO, NATIONAL PENSION SERVICE, NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER GLOBAL EMERGING MARKETS FUND, NB EMERGING EQUITY FUND, NEW YORK STATE TEACHER'S RETIREMENT SYSTEM, NORTHERN TRUST INVESTMENT FUNDS PLC, NORTON HEALTHCARE, INC., OFI TRUST COMPANY, OHIO NATIONAL FUND, INC, OPTIMUM FUND TRUST – OPTIMUM INTERNATIONAL FUND, PENSIONDANMARK INVEST F.M.B.A – EMERGING MARKETS AKTIER, PENSIONDANMARK INVEST F.M.B.A – STABILE AKTIER, PENSIONSKASSERNES ADMINISTRATION A/S, PICTET GLOBAL SELECTION FUND – GLOBAL HIGH YIELD EMERGING EQUITIES FUND, PNM RESOURCES, INC EMPLOYEES RETIREMENT PLAN, PRIME SERIES NB EMERGING EQUITY FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, RBS PENSION TRUSTEE LIMITED, REGIME DE RENTES DU MOUVEMENT DESJARDINS, RETIREMENT SYSTEM OF THE TENNESSEE VALLEY AUTHORITY, SAN DIEGO GAS & ELEC CO NUC FAC DEC TR QUAL, SOMERSET GLOBAL EMERGING MARKETS FUND LLC, SPDR S&P EMERGING LATIN AMERICA ETF, SPDR S&P EMERGING MARKETS ETF, SSGA EMERGING MARKETS SECURITIES LENDING QP COMMON TRUST FUND, SSGA EMERGING MARKETS FUND, SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY, STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND, STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST, STATE STREET BANK AND TRUST COMPANY INVESTMENT FUND FOR TAX EXEMPT RETIREMENT PLANS, STICHTING BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE BANK OF KOREA, TEACHER'S RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, THE BOARD OF PENSION OF THE PRESBYTERIAN CHURCH (U.S.A), AXA PREMIER VIP TRUST – ULTIMANAGER MID CAP GROWTH PORTFOLIO, CAPITAL INCOME BUILDER, EQ ADVISORS TRUST: EQ/INTERNATIONAL GROWTH PORTFOLIO, FIDELITY INSTITUTIONAL FUNDS – FIDELITY EMERGING MARKETS FUND, FIDELITY INSTITUTIONAL FUNDS ICVC – GLOBAL FOCUS FUND, JP MORGAN FLEMING FUNDS LATIN AMERICA EQUITY FUND, JP MORGAN INTERNATIONAL EQUITY INDEX FUND, T. ROWE PRICE INTERNATIONAL SERIES INC. T. ROWE PRICE PERSONAL STRATEGY FUNDS, INC. ON BEHALF OF ITS SEPARATE SERIES T. ROWE PRICE PERSONAL STRATEGY GROWTH FUND, BURGUNDY EMERGING MARKETS FOUNDATION FUND, DELTEC GLOBAL OPPORTUNITIES FUND LTD, FONDS REGROUPÉ CUM, JP MORGAN BRAZIL EQUITY MASTER INVESTMENT TRUST, MANITOBA TELECOM SERVICES INC. AND PARTICIPATING SUBSIDIARIES EMPLOYEE PENSION PLAN, RBC DEXIA INVESTOR SERVICES TRUST AS TRUSTEE FOR THE CANADA POST CORPORATION PENSION PLAN, LONE CYPRESS LTD, LONE

KAURI LTD], THE CIVIL SERVICE SUPERANNUATION FUND, THE EMERGING MARKETS EQUITY INVESTMENTS PORTFOLIO OF CONSULTING GROUP CAPITAL MARKETS FUNDS, THE GMO EMERGING MARKETS FUND. THE HBOS SALARY PENSION SCHEME, THE UNIVERSAL INSTITUTIONAL FUNDS, INC., GROWTH PORTFOLIO, THORNBURG INTERNATIONAL EQUITY FUND, VARIABLE INSURANCE PRODUCTS FUND IV: VIP INTERNATIONAL CAPITAL APPRECIATION PORTFOLIO, VF CORPORATION PENSION PLAN, VIRGINIA RETIREMENT SYSTEM, VIRTUS EMERGING MARKETS OPPORTUNITIES FUND, VONTOBEL INVESTMENT TRUST, WINTERGREEN FUND, INC, FIDELITY FUNDS – GLOBAL FOCUS FUND, FIDELITY FUNDS – EMERGING MARKETS FUND, EATON VANCE INTERNATIONAL (IRELAND) FUNDS PLC ON BEHALF OF EATON VANCE INTERNATIONAL (IRELAND) PPA EMERGING MARKETS EQUITY FUND, EATON VANCE TRUST CO COMMON TRUST FUND – PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST FUND, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS EQUITY INDEX PLUS FUND, EMERGING MARKETS EX CONTROVERSIAL WEAPONS EQUITY INDEX FUND B, EMERGING MARKETS INDEX NON-LENDABLE FUND B, EMERGING MARKETS PLUS SERIES OF BLACKROCK QUANTITATIVE PARTNERS L.P, ENHANCED EMERGING MARKETS SERIES OF BLACKROCK QUANTITATIVE PARTNERS, L.P. FIDELITY FUNDS – LATIN AMERICA FUND, FLORIDA RETIREMENT SYSTEM TRUST FUND, FONDOS PRIVE GPD, ACTIONS EAEQ, GENERAL ELECTRIC PENSION TRUST, GLOBAL MULTI-CAP EQUITY FUND B, GMO REAL RETURN ASSET ALLOCATION FUNDS LP, GMO TRUST ON BEHALF OF GMO, EMERGING COUNTRIES FUND, HARBOR CAPITAL GROUP TRUST FOR DEFINED BENEFIT PLANS, HARBOR MID CAP GROWTH FUND, HEWLETT-PACKARD COMPANY MASTER TRUST, ING EMERGING MARKETS HIGH DIVIDEND EQUITY FUND, ING INTERNATIONAL GROWTH FUND, ING T ROWE PRICE INTERNATIONAL STOCK PORTFOLIO, ING WISDOMTREE GLOBAL HIGH YIELDING EQUITY INDEX PORTFOLIO, ISHARES MSCI ACWI EX US INDEX FUND, ISHARES MSCI ACWI INDEX FUND, JOHN DEERE PENSION TRUST, JOHN HANCOCK FUNDS II: MID CAP STOCK FUND, JOHN HANCOCK VARIABLE INSURANCE TRUST BALANCED TRUST, JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST A, JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B, JOHN HANCOCK VARIABLE INSURANCE TRUST MID CAP STOCK TRUST, LACM EMERGING MARKETS FUND LP, LINCOLN VARIABLE INSURANCE PRODUCTS TRUST – LVIP MARSICO INTERNATIONAL GROWTH FUND, LLOYD GEORGE INVESTMENT COMPANY PLC, MARSHALL EMERGING MARKETS EQUITY FUND, MELLON BANK NA EMPLOYEE BENEFIT COLECTIVE INVESTMENT FUND PLAN, BRITISH AIRWAYS PENSION TRUSTEES LTD – (MPF A/C), CARGILL INC & ASSOCIATED COMPANIES MASTER PENSION TRUST, CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND, CF DV EMERGING MARKETS STOCK INDEX FUND, UPS GROUP TRUST, USAA INTERNATIONAL FUND, WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) PLC, WELLINGTON MANAGEMENT PORTFOLIOS (LUXEMBOURG) – GLOBAL SELECT CAPITAL APPRECIATION EQUITY PORTFOLIO, WINTERGREEN PARTNERS FUND, LP, WINTERGREEN PARTNERS OFFSHORE MASTER FUND, LTD, MFS VARIABLE INSURANCE TRUST II – MFS GLOBAL GROWTH PORTFOLIO, MFS VARIABLE INSURANCE TRUST II – INTERNATIONAL GROWTH PORTFOLIO, MORGAN STANLEY INSTITUTIONAL FUND, INC. GLOBAL OPPORTUNITY PORTFOLIO, MORGAN STANLEY MULTI CAP GROWTH TRUST, CN CANADIAN MASTER TRUST FUND, CONSULTING GROUP CAPITAL MARKETS FUNDS – INTERNATIONAL EQUITY INVESTMENTS, COUNTY OF LOS ANGELES SAVINGS PLAN, CURATORS OF THE UNIVERSITY OF MISSOURI AS TRUSTEE OF THE UNIVERSITY OF MISSOURI R.D.D. BENEFIT PLAN, DESJARDINS OVERSEAS EQUITY GROWTH FUND, DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TRUST, DTE VEBA MASTER TRUST, EATON VANCE CORPORATION, PICTET FUNDS SA RE: PI (CH) EMERGING MARKETS TRACKER, EQUITY TRUSTEES AS RESPONSIBLE ENTITY FOR T ROWE PRICE GLOBAL EQUITY FUND, GOLDMAN SACHS TRUST – GOLDMAN SACHS STRUCTURED EMERGING MARKETS EQUITY FUND, GOLDMAN SACHS TRUST – GOLDMAN SACHS BRIC FUND, JP MORGAN FUNDS, JP MORGAN LATIN AMERICA FUNDS, MORGAN STANLEY INVESTMENT FUNDS US EQUITY GROWTH FUND, JAPAN TRUSTEE SERVICES BANK, LTD AS TRUSTEE FOR THE SUMITOMO TRUST & BANKING CO., LIMITED AS TRUSTEE FOR GLOBAL BEST MOTHER FUND, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO, SBC MASTER PENSION TRUST, T. ROWE PRICE INSTITUTIONAL INTERNATIONAL CORE EQUITY FUND, THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST, T. ROWE PRICE PERSONAL STRATEGY INCOME FUND, ADVANCED SERIES TRUST – AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO, ASG GROWTH MARKETS FUND, BARON FIFTH AVENUE GROWTH FUND, BLACKROCK FUNDS GLOBAL

OPPORTUNITIES PORTFOLIO, COMPASS AGE LLC, VARIABLE INSURANCE PRODUCTS FUND IV; VIP INTERNATIONAL CAPITAL APPRECIATION PORTFOLIO, GOVERNMENT PENSION FUND, THE GOVERNMENT OF THE PROVINCE OF ALBERTA, XEROX PENSIONS LIMITED, COMMONFUND MSE MASTER FUND LLC, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, HOUR-GLASS EMERGING MARKETS SHARES SECTOR TRUST, ITAÚ AÇÕES FINANCEIRO FI, STATE STREET EMERGING MARKETS, T ROWE PRICE BALANCED FUND, INC, T ROWE PRICE INTERNATIONAL SERIE, INC TRP IN STOCK PORTFOLIO, a) Daniel Alves Ferreira; ASCESE FUNDO DE INVESTIMENTO EM AÇÕES, DYC FUNDO DE INVESTIMENTO EM AÇÕES, DYNAMO COUGAR FUNDO DE INVESTIMENTO EM AÇÕES, DYBRA FUNDO DE INVESTIMENTO EM AÇÕES, TNAD FUNDO DE INVESTIMENTO EM AÇÕES, RAUTA FUNDO DE INVESTIMENTOS EM AÇÕES, DYNAMO BRASIL I LLC, DYNAMO BRASIL II LLC, DYNAMO BRASIL III LLC, DYNAMO BRASIL V LLC, DYNAMO BRASIL VI LLC, DYNAMO BRASIL VII LLC, DYNAMO BRASIL VIII LLC, DYNAMO BRASIL IX LLC, DYNAMO BRASIL XIII LLC, KEMNAY DYBRA LLC, a) Bruno Hermes da Fonseca Rude; SENSO CCVM S.A., MARIO CELSO COUTINHO DE SOUZA DIAS, a) Mario Celso Coutinho de Souza Dias; TOV CORRETORA DE CÂMBIO, TÍTULOS E VALORES MOBILIÁRIOS LTDA. FERNANDO FRANCISCO BROCHADO HELLER, a) Fernando Nabais de Furriela e Daniel J. Camargo; ALVARO AUGUSTO VIDIGAL, CMEG I BRASIL PARTICIPAÇÕES LTDA., a) Marcelo Duarte; CHAO EM MING; EDSON EVANGELISTA ROSA; JOAQUIM FERNANDO DA SILVA ILA.

Certifico que a presente confere com o original lavrado em livro próprio.

Edemir Pinto
Secretário