



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 609 of the Board of Directors Meeting

On January 30, 2008, at 1:30 PM, at the Company's headquarters, located on Abramo Randon Ave., 770, Interlagos District, in Caxias do Sul, RS, all the members of the Board of Directors gathered under the Presidentship of Raul Anselmo Randon, with David Abramo Randon as Secretary of the Meeting. The Board members unanimously decided to approve the project aimed at changing the business type of the company's branch, located on Presidente Dutra Road, km 213, Jardim Cumbica District, SP, from an industrial plant to an independent unit with its own corporate (legal) characteristics. Therefore, the Executive Board members are authorized to make all necessary arrangements to set up a limited liability company, with corporate interest of 99.99%, and are allowed to subscribe quotas representing its capital by paying part of it upon the examination of the chattels and real estate owned by the Company and that are part of the fixed assets of such unit. The new controlled company will be engaged in the industrialization of roadway and railway equipment and related spare parts, parts and components, as well as in service provision related to this market segment. The change being approved will not affect the continuation of the operating activities of that industrial unit, nor the fixed assets composition of the Company, and will allow the optimization of administrative and cost controls, among others, which are instrumental in the performance of Randon Companies. The meeting was closed and these minutes were written up. After being read and approved, they were signed by all Board members. Caxias do Sul, January 30, 2008. Raul Anselmo Randon, David Abramo Randon, Ery José Bernardes, Hugo Eurico Irigoyen Ferreira and José Maria Rabelo. As the secretary to this Meeting, I declare that the present copy is a faithful copy of the minutes written up on the minutes book, and that the signatures are authentic. Caxias do Sul, January 30, 2008.

David Abramo Randon
Meeting's Secretary

Claudia Onzi Ide
OAB/RS 30.907