



RANDON S.A. Implementos e Participações

Public-Limited Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 670 of the Board of Directors Meeting

On April 8, 2010, at 5:30 PM, at the Company's headquarters located on Abramo Randon Avenue, 770, Caxias do Sul, RS, all members of the Board of Directors met, chaired by Raul Anselmo Randon, with Alexandre Randon as Secretary. According to the Agenda of the Meeting, known by all, the members unanimously decided to adjust the title of Mr. Erino Tonon, elected by this deliberative body on April 23, 2009 as a Director without a specific designation, to a Vice-President Director, in view of the tasks inherent in his office, in accordance with provisions in item II of Article 24, of the Company's ByLaws, which had new wording approved at the Extraordinary General Meeting on this date. After read and approved, these minutes were signed by the Board of Directors Members. Caxias do Sul, April 8, 2010.

Raul Anselmo Randon

Alexandre Randon

Hugo Eurico Irigoyen Ferreira

Ruy Lopes Filho

José Maria Rabelo