



RANDON S.A. Implementos e Participações

Publicly-Traded Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 710 of the Board of Directors` Meeting

DATE, TIME AND VENUE: March 1st, 2012, at 10:00 A.M., at the Company`s headquarters located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

PARTICIPANTS: The majority of members of the Board of Directors;

PRESIDING BOARD: Raul Anselmo Randon, Chair, and Alexandre Randon, Secretary.

RESOLUTIONS: The Board Members unanimously decided to authorize the transfer of ownership control of the company Randon Middle East, which operates under license No. 6514 and Registration no. OVR-6514, located in Jebel Ali, Dubai, United Arab Emirates, to its subsidiary Fras-le S.A., changing its name to *Fras-le Middle East*. Fras-le Middle East will succeed Randon Middle East in all their rights and obligations. The Board members Célia Maria Xavier Larichia and Hugo Eurico Irigoyen Ferreira, who were unable to attend the meeting, have sent, in writing, by e-mail, their manifestation of agreement with the decisions made by the other Board members.

CLOSURE: There being no other matters to address, these minutes were drawn up, read, approved and signed by the Board members present at the Meeting.

Caxias do Sul, March 1st, 2012.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho