



## **RANDON S.A. Implementos e Participações**

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

### **Minutes no. 791 of the Board of Directors` Meeting**

DATE, TIME, VENUE: April 14, 2015, at 4:00 PM, at the Company`s headquarters located at Abramo Randon Avenue, 770, Caxias do Sul, RS.

ATTENDANCE: The majority of members of the Board of Directors.

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

RESOLUTIONS: In conformity with the Meeting`s Agenda, known to all, the Board Members unanimously decided to adjust, pursuant to Municipal Law No. 2959/12, of the City of Resende, the address of the Company`s branch, enrolled with the General Taxpayers` Registry no. 89.086.144/0008-92, NIRE 33901274396, which is currently identified as Rua Engenheiro Alan da Costa Batista, no.100 – Attachment A, between columns W14 and V14, Pedra Selada, ZIP CODE 27511-970, Resende (RJ), to **Rua Volkswagem, No. 100, Attachment A, between Columns W14 and V14, Polo Industrial, ZIP CODE 27537-803**, City of Resende, State of Rio de Janeiro. It remains, as the corporate purpose of the Branch, the activities of manufacturing and selling of air and mechanical suspensions for trucks and buses, third axles, hubs and drums for trucks and buses; and the sale, import and export of products, components, blocks, parts, spare parts, systems and materials, either directly or indirectly, related to its manufacturing activity. Unable to attend the Meeting, the Board member Célia Maria Xavier Larichia has sent, in writing, by e-mail, her manifestation of agreement with the decisions made by the other Board members.

CLOSURE: There being no further business to address, these minutes were read, approved and signed by the Board members.

Caxias do Sul, April 14, 2015.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

Hugo Eurico Irigoyen Ferreira