

IDEIASNET S.A.
C.N.P.J./M.F. Nº 02.365.069/0001-44
N.I.R.E. Nº 3.330.016.719-6
A PUBLICLY-COMPANY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON APRIL 6TH, 2010

(1) DATE, TIME AND PLACE: On the 6th day of the month of April, 2010, at 11:00 a.m., the members of IDEIASNET S.A.'s Board of Directors met through a telephone conference, pursuant to the provisions of article 15, paragraph 4, of the Company's Bylaws.

(2) BOARD: The Chair was held by Mr. Carlos Pedroza Aguinaga, who appointed me, Luis Alberto Monteiro Lobato Reátegui, to act as secretary.

(3) ATTENDANCE: Notice for the present meeting was dispensed with, pursuant to provisions of article 15 of the Company Bylaws.

(4) ORDER OF THE DAY: (i) Rectify item (vii) of the Minutes of the Board of Directors' Meeting held on 04.05.2010; (ii) Ratify the other deliberations taken on the Minutes of the Meeting of the Board of Directors held on 04.05.2010.

(5) DELIBERATIONS TAKEN BY UNANIMITY OF ALL PRESENT:

(i) Rectification of item (vii) of the Minutes of the Board of Directors' Meeting held on 04.05.2010, was approved, to record that shall be considered shareholders, for exercise of their respective pre-emptive rights, those duly listed before the São Paulo Stock Exchange (BOVESPA) on 04.06.2010. All other provisions of this item remain unaltered.

“(vii) An increase by private subscription and within authorized capital limit, was approved, by the unanimity of those present, of the Company capital stock, to the amount of R\$ 50,126,000.00 (fifty million, one hundred and twenty-six thousand reais), with the issuing of 14,200,000 (fourteen million, two hundred thousand) new common book-entry shares, without nominal value, at the price of R\$ 3.53 (three reais, fifty-three centavos). The subscription price should be paid within a timeframe of 05 (five) days counted from the date of subscription, in national currency, having been established based on the share closing price at the trading held on 04/05/2010, in addition to the discount determined on account of current market conditions, as contemplated by article 170, § 1, inc. III. The shares to be issued pursuant to this subscription shall partake in equal conditions with the other existing shares regarding all benefits, including dividends and eventual capital remunerations which may be distributed by this Company.

The shareholders of the Company – thus considered those duly listed before the São Paulo Stock Exchange (BOVESPA) on 04/06/2010, shall be guaranteed the exercising of pre-emption rights on the capital increase subscription approved herein, pro-rata their holdings in the Company capital stock. Such right shall be exercised within the timeframe of 30 (thirty) days counted as from the date of publication of the pertinent notice in the press. The eventual non-subscribed unsold shares shall be pro-rated among the shareholders qualifying for them, as per provisions of item “b”, do § 7, article

171 of the Corporate Law, it being that the timeframe for their subscription shall be 05 (five) days as from the 4th (fourth) working day following the end of the term for exercising pre-emptive rights regarding share subscription. There still being unsold shares, the latter shall be sold at the stock market on Company behalf.”

(ii) All other provisions approved on the Minutes of the Board of Directors’ Meeting held on 04.05.2010 remain ratified.

(6) CLOSING: The matters for Ideiasnet S.A.’s Board of Directors’ Meeting being closed, and there being no further business, authorization was granted for the drawing up of the present minutes which, having been read and found to be in agreement, was executed by all Board Members present. Rio de Janeiro, April 6th, 2010. Signatures: Carlos Pedroza Aguinaga, Chair; Luis Alberto Monteiro Lobato Reátegui, Secretary; Haakon Lorentzen, Carlos Henrique Vieira Brandão dos Santos, Antonio Batista Coury Júnior, Gustavo Gomes Fernandes, José Manuel Oliveira Carregal and Luiz Arthur Andrade Correia.

CARLOS PEDROZA AGUINAGA
Chair

LUIS ALBERTO MONTEIRO LOBATO REÁTEGUI
Secretary

HAAKON LORENTZEN

CARLOS HENRIQUE VIEIRA BRANDÃO DOS SANTOS

ANTONIO BATISTA COURY JÚNIOR

GUSTAVO GOMES FERNANDES

JOSÉ MANUEL OLIVEIRA CARREGAL

LUIZ ARTHUR ANDRADE CORREIA