

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-HELD COMPANY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON APRIL 12TH, 2010

(1) **DATE, TIME AND PLACE:** On the 12th day of the month of April of 2010, at 04:00 p.m., the members of Ideiasnet S.A.'s Board of Directors met through a telephone conference, pursuant to the provisions of article 15, paragraph 4th, of the Company's Bylaws.

(2) **BOARD:** The Chair was held by Mr. Carlos Pedroza Aguinaga, who appointed me, Luis Alberto Monteiro 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) Approving the resignation of the Investor Relations Director and electing a new Director as replacement.

(5) DELIBERATIONS TAKEN BY THE MAJORITY OF THOSE PRESENT:

(i) The Directors accepted the resignation presented by the Investor Relations Director, Mr. **Rodin Spielmann de Sá**, Brazilian, married, engineer, resident and domiciled at Rua Visconde de Pirajá nº 572/401- parte, Ipanema, holder of RG nº 389815 and registered with the CPF/MF under nº 021.529.607-93, and thanked him for the long years of service he has rendered to the Company. Proceeding with the work, it was resolved that the Chief Executive Officer, Mr. **Luis Alberto Monteiro Lobato Reátegui**, Brazilian, married, engineer, resident and domiciled at Rua Visconde de Pirajá nº 572/401- parte, Ipanema, RJ, holder of RG nº 08143858-2 (IFP-RJ) and registered with the CPF/MF under nº 001.146.117-93 begin to accumulate the Investor Relations Director position.

(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 12th, 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

*(SIGNATURE PAGE OF IDEIASNET S.A. BOARD OF DIRECTORS' MEETING HELD ON APRIL
12TH, 2010)*

HAAKON LORENTZEN

*CARLOS HENRIQUE VIEIRA BRANDÃO DOS
SANTOS*

ANTONIO BATISTA COURY JÚNIOR

GUSTAVO GOMES FERNANDES

JOSÉ MANUEL OLIVEIRA CARREGAL

LUIZ ARTHUR ANDRADE CORREIA