

**IDEIASNET S.A.**  
**A Publicly-Held Company**  
CNPJ/MF: 02.365.069/0001-44  
NIRE: 3330016719-6

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON DECEMBER 17<sup>TH</sup>, 2009**

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**DATE, TIME, VENUE:** Ideiasnet S.A. shareholders met on 12/17/09, at 10 a.m. at the Company's premises, at Rua Visconde de Pirajá nº 572, salão 401/parte, Ipanema, Rio de Janeiro, RJ.

**CALL:** The call notice was published on the Monitor Mercantil which circulates in the State of Rio de Janeiro, and on the Official Gazette which circulates in the same State, on December 02, 03, and 04, 2009.

**ATTENDANCE:** The shareholders described at the end of these Minutes, representing 68.76 % (sixty-eight point seventy-six per cent) of Company-issued shares were present to the meeting.

**BOARD:** The Chair of the meeting was taken over by Mr. Carlos Pedroza Aguinaga, who appointed me, Sabrina Juhász, to act as meeting secretary.

**DELIBERATIONS:**

Starting the work, the Chair proposed the drafting of the minutes to which this Extraordinary General Meeting refers in the form of a summary, as well as its publication with the omission of the signatures of the shareholders present, as per the terms of article 130 and its paragraphs of Law 6,404/76, and informed that in case of previous proposal approval, the documents submitted to the Meeting, as well as the vote declarations, if they exist shall be sequentially numbered, authenticated by the Board and filed with the Company. The proposal being brought for voting, the latter was approved by attendee unanimity.

The Chair has informed that, prior to the holding of this Meeting, board members Fabio José Cavanha Gaia, Dilson Del Cima de Alvarenga Menezes, Luiz Paulo Saade Montenegro, Luiz Eduardo Barene de Lima Rocha, George Eduardo R. Ellis, Antonio Mariano Silva Gordinho (Substitute), Sérgio Henrique Falci Ellis (Substitute), Sérgio

Ricardo Juruena da Costa Braga (Substitute), and Gustavo Gomes Fernandes (Substitute) resigned their positions.

Following that, the shareholders present unanimously approved that Board comprised be of 7 (seven) permanent members as well as their substitutes, as contemplated by the bylaws.

In view of the previously-taken deliberation, the Chair informed that 4 (four) new permanent members and 4 (four) substitute members of the Board of Directors should be elected to replace the resigning Board members, all with a term of office until the next Ordinary General Meeting, as per article 14 of the Bylaws.

Proceeding to the election, the Chair declared that the shareholders present proposed the election of the following permanent and substitute Board members: Messers.: **(i)** GUSTAVO GOMES FERNANDES, Brazilian, separated, engineer, resident and domiciled in this City and State of Rio de Janeiro, at Rua Prudente de Moraes nº 1620, apto. 702, Ipanema, holder of identity card nº 04249344-5, and enrolled with the CPF/MF under nº 606.493.997-49, as permanent member, **(ii)** CARLOS HENRIQUE VIEIRA BRANDÃO DOS SANTOS, Brazilian, married under the total asset separation regimen, mathematician, holder of identity card nº 06.689.750-5 issued by IFP/RJ and enrolled with the CPF/MF under nº 902.322.837-53, with offices in the City and State of Rio de Janeiro, at Rua Visconde de Pirajá, 351, sala 1302, Ipanema, CEP: 22410-003, as permanent member and as his substitute, CARLOS EDUARDO REIS DA MATTA, Brazilian, married under the partial community property regimen, engineer, holder of identity document issue by IFP/RJ under nº 041261884, enrolled with the CPF/MF under nº. 758.356.307-00, with offices in the City and State of Rio de Janeiro, at Rua Visconde de Pirajá, 351, sala 1302, Ipanema, CEP: 22410-003; **(iii)** HAAKON LORENTZEN, Norwegian, married, entrepreneur, holder of Foreign Citizen Identity Card RNE nº W-2064-10-E, issued by SE/DPMAF/DPF, enrolled in the CPF/MF under nº 667.258.797-72, resident in the City and State of Rio de Janeiro, domiciled at Avenida Augusto Severo nº 8, 7º andar – parte, as permanent member and as his Substitute, IGNÁCIO FERRAZ DE SÁ FREIRE JÚNIOR, Brazilian, judicially separated, accountant, holder of identity card nº 23.554-9, issued by CRC/RJ, enrolled with the CPF/MF under o nº 298.041.837-49, resident in the City and State of Rio de Janeiro, domiciled at Av. Augusto Severo, nº 8, 7º andar - parte; **(iv)** JOSÉ MANUEL OLIVEIRA CARREGAL, Brazilian, married, economist, holder of identity card nº 05.418.484-1, issued by IFP/RJ, enrolled with the CPF/MF under nº 010.774.337-00, resident in the City and State of Rio de Janeiro, domiciled at Av. Augusto Severo, nº 8, 7º andar - parte, as permanent member and, as his Substitute, PILAR DE LEMOS

LEONI CASTRO Y PEREZ, Brazilian, single, attorney-at-law, holder of identity card n° 114.105, issued by OAB/RJ, enrolled with the CPF/MF under n° 083.231.107-35, resident in the City and State of Rio de Janeiro, domiciled at Av. Augusto Severo, n° 8, 7° andar - parte, (v) PAULO CARVALHO DE GOUVÊA, Brazilian, married, lawyer, domiciled at Praia do Flamengo, 154/10° andar, Rio de Janeiro, Rio de Janeiro, enrolled with the OAB/RJ under n° 153.939, and with the CPF/MF under n° 023.994.247-78, as substitute of Board member Carlos Pedoza Aguinaga.

Mr. CARLOS MARIO DE ALMEIDA, Brazilian, married, businessman, resident and domiciled at R. Francisco Otaviano, 49/1409, Rio de Janeiro/RJ, holder of RG n° 38113973, and enrolled with the CPF/MF under n° 468.999.607-53, currently holding the position of permanent member of the Board of Directors, moves to the position of substitute member to Mr. Gustavo Gomes Fernandes, identified above.

The proposal being presented for voting, the latter was unanimously approved by the shareholders present, with the Company's Board of Director acquiring the following comprisal:

(i) CARLOS HENRIQUE VIEIRA BRANDÃO DOS SANTOS, as permanent member and, as his Substitute, CARLOS EDUARDO REIS DA MATTA; (ii) HAAKON LORENTZEN, as permanent member and, as his Substitute, IGNÁCIO FERRAZ DE SÁ FREIRE JÚNIOR; (iii) JOSÉ MANUEL OLIVEIRA CARREGAL, as permanent member and, as his Substitute, PILAR DE LEMOS LEONI CASTRO Y PEREZ; (iv) GUSTAVO GOMES FERNANDES, as permanent member and, as his Substitute, CARLOS MARIO DE ALMEIDA; (v) CARLOS PEDROZA AGUINAGA, as permanent member, and as his Substitute, PAULO CARVALHO DE GOUVÊA; (vi) ANTONIO BATISTA COURY JÚNIOR, as permanent member and, independently as his Substitute, SÉRGIO GOMES DE CASTRO; (vii) LUIZ ARTHUR ANDRADE CORREIA, as permanent member and, as his Substitute, LARS FUHRKEN-BATISTA.

The representatives of the shareholders present have clarified that they had received from the Board members indicated by them, the information that they are in conditions to execute statements of non-impediment, as envisaged in article 147, Law n.º 6,404/76, and in Instruction CVM n.º 367/02, as well as having presented the curricula of such Board members to the General Meeting.

**CLOSING:** There being no further business, the shareholders authorized the drawing up of the present Minutes which, after having been read and found to be in conformance, was signed by all shareholders present. Rio de Janeiro, December 17<sup>th</sup>,

2009. Carlos Pedroza Aguinaga, Chair; Sabrina Juhász, Secretary. Shareholders: Alex Harry Haegler, Antonio Joaquim P C Palhares, Brazilian Equities LLC, Camocim Adm S A., Carlos Jurgen Temke, Centennial Ass Mining Fund LLC, Credit A M F Inv Multimercado, Credit S Propr Fundo Inv Ações, Credit Suisse International, Dimensional Funds PLC, Fia Dlm Br Tech Fun Inv Acoes, Fia Dlm Equity, Fundo de Inv De Acoes Dlm SC, Fundo Inv M E V Cred Privado, Fundo Inv Mult Mult Barracuda, Gigante Fundo Inv Multimercado, Gustavia Investors LLC, Haakon Lorentzen, Hankoe Fundo de Inv Em Part, Hermes Gazzola, Ingeborg Lorentzen Ribeiro, John H F Ii Em Mark Val Fund, John Hanc Tr Em Mark Val Trust, Lorentzen Empreendimentos AS., Luiz Aranha Correa do Lago, Mellon Nota Fim Previdenciário, Mercatto A Cred Priv Mult Fi, Mercatto A F M Previdenciário, Mercatto Abaco FIA, Mercatto Banese Celi Fi Ações, Mercatto D 3 M F I Lon Prazo, Mercatto D I Mul Fi Lon Prazo, Mercatto Dif Mult Fi Lon Prazo, Mercatto Estr Fundo Inv Ações, Mercatto Geracao Futuro FIA, Mercatto It Cred Priv Mult FI, Mercatto O R Mult Prev Fdo Inv, Mercatto Pajuc Mult Prev Fi, Mercatto Pi Fac Mult Prev FI, Mercatto R2 FIA, Msci E M S C Lend Com Tr Fund, Opus Ações Fundo Inv Em Ações, Opus H I Fun Inv Multimercado, Opus Hedge Agressivo FIM, Opus Hedge Fi Multimercado, Paraguacu I F M P Cred Privado, Tiba Participacoes Ltda., Total Return Investment LLC, George Eduardo R. Ellis, Kelter Ind E Comércio Ltda., Matertrade Ind E Comércio Ltda., Rodrigo Teruszkin, Trutech Participações Ltda. Dilson Del C Alvarenga Menezes, Del Cima Inv e Part Ltda., Gustavo Gomes Fernandes, Luiz Cyrillo Fernandes, Eduardo Gomes de Almeida, Antenor Gomes Fernandes, Carlos Moacyr Gomes de Almeida, G E A do Br Part E Cons Ltda., Carlos Mario de Almeida. I certify that the present is an identical copy of the minutes entered in its proper book.

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*CARLOS PEDROZA AGUINAGA*  
*CHAIRMAN*

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*SABRINA JUHÁSZ*  
*SECRETARY*