

ABS Quality Evaluations

CERTIFICATE OF CONFORMANCE

This is to certify that the Quality Management System of:

BM&F BOVESPA S.A - Bolsa de Valores, Mercadorias e Futuros

**Praça Antonio Prado, 48
São Paulo , SP 01010-901
Brasil**

(WITH ADDITIONAL FACILITIES LISTED ON ATTACHED ANNEX)

has been assessed by ABS Quality Evaluations, Inc. and found to be in conformance with the requirements set forth by:

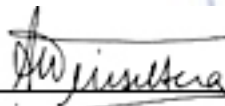
ISO 9001:2008

The Quality Management System is applicable to:

**EXECUTION AND MANAGEMENT SUPPORT SERVICES FOR AUCTION OF PUBLIC CONCESSIONS AND ASSETS,
INCLUDING THE ASSETS OF ENTITIES REGULATED BY THE STATE, AND OF CARBON CREDITS.**

**SERVIÇOS DE APOIO À REALIZAÇÃO E AO GERENCIAMENTO DE LEILÃO DE CONCESSÕES E BENS DA
ADMINISTRAÇÃO PÚBLICA, OU DE ENTIDADES POR ELA REGULADAS, BEM COMO DE LEILÃO DE CRÉDITOS
DE CARBONO.**

Certificate No: 45569
Effective Date: 11 January 2011
Expiration Date: 10 January 2014
Issue Date: 12 January 2011



Alex Weisselberg, President



Validity of this certificate is based on periodic audits of the management system defined by the above scope and is contingent upon prompt, written notification to ABS Quality Evaluations, Inc. of significant changes to the management system or components thereof.

ABS Quality Evaluations, Inc. 16855 Northchase Drive, Houston, TX 77060, U.S.A.

Validity of this certificate may be confirmed at www.abs-qe.com/cert_validation.

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11 January 2011
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ISO 9001:2008
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ANNEX

The Quality Management System is applicable to:

BM&F BOVESPA S.A - Bolsa de Valores, Mercadorias e Futuros

At Below Facilities:

Facility Rua XV de Novembro, 275
São Paulo, SP
Brasil

Activities Development, Services & Customer Processes