

Central Bank of Brazil - BCB

Deputy Governor for Financial System Organization and Control of Rural Credit - Diorf

Financial System Organization Department - Deorf

Authorizations of financial institutions and other occurrences - january to december/2011

Processes approved and published in the "Diário Oficial"

Transfer of Control - TC

Name of the institution	Publ. in D.O.
Banco Máxima S.A. (changing its corporate control and of its subsidiary Máxima S.A. Corretora de Títulos e Valores Mobiliários with withdrawal of partners and concentration of corporate control on Saul Dutra Sabbá)	1/3/2011
Banco Sofisa S.A. (of the bank and, as a consequence, of its subsidiary Sofisa S.A. Crédito, Financiamento e Investimento, to Hilda Diruhy Burmaian)	1/13/2011
LevyCam Corretora de Câmbio e Valores Ltda. (Change of corporate control with the withdrawal of partners and concentration of control on João Carlos Canto Kneese)	1/19/2011
Banco Merrill Lynch de Investimentos S.A. (of the bank and of its subsidiary Merrill Lynch S.A. Corretora de Títulos e Valores Mobiliários to the Bank of America Corporation, as a result of the operation occurred abroad, to change the social object to "banco múltiplo", with commercial and investment portfolios, adopted the legal name Bank of America Merrill Lynch Banco Múltiplo S.A.)	1/20/2011
Sita Sociedade Corretora de Câmbio e Valores Mobiliários S.A (Change of corporate control with the withdrawal of partner and concentration of control on Cláudio Ewerton Ferreira Rodarte)	2/7/2011
Matone Distribuidora de Títulos e Valores Mobiliários Ltda. (Transfer of corporate control to Marcelo Pinto Duarte Barbará)	2/7/2011
Corval - Corretora de Valores Mobiliários S.A. (To Orlando Gomes)	3/4/2011
Banco VR S.A. (change of corporate control of the Banco VR S.A. and, as a consequence, of its subsidiary VR Distribuidora de Títulos e Valores Mobiliários Ltda., with the withdrawal of partner and concentration of control on Abram Abe Szajman e Cláudio Szajman)	3/17/2011
Banco CR2 S.A. (change of corporate control , with withdrawal of partner and entry of Marco Paulo de Alvarenga Costa)	3/22/2011
Novinvest Corretora de Valores Mobiliários Ltda. (to Helenice Honório Morales, Ana Lúcia Morales Sandrini and José Oswaldo Morales Júnior)	3/30/2011
Brickell S.A. Crédito, Financiamento e Investimento (to Nelson Nogueira Pinheiro)	4/15/2011
Coluna S.A. Distribuidora de Títulos e Valores Mobiliários (change of corporate control with withdrawal of partner and concentration of control on Sérgio Gutnik)	5/4/2011
Walpires S.A. Corretora de Câmbio, Títulos e Valores Mobiliários (change of corporate control with withdrawal of Sueli Ferreira Pires and concentration of control on Sérgio Ferreira Pires)	5/19/2011
Unibanco-Rodobens Administradora de Consórcios S.A. (to Rodobens Administradora de Consórcios Ltda.)	5/24/2011
Lastro RDV Distribuidora de Títulos e Valores Mobiliários Ltda. (definition of the corporate control group on the following persons: Marco Aurélio Russo, Gilberto Della Volpe e Gino Della Volpe)	6/8/2011
Marsam Distribuidora de Títulos e Valores Mobiliários Ltda. e S.K. Distribuidora de Títulos e Valores Mobiliários Ltda. (To Martha Kuperman)	6/9/2011
Banco Panamericano S.A. (change of corporate control of Banco Panamericano S.A. and its subsidiaries Panamericano Arrendamento Mercantil S.A. and Panamericano Administradora de Consórcio Ltda., with withdrawal of partners and entry of Banco BTG Pactual S.A.)	6/13/2011

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Renascença Distribuidora de Títulos e Valores Mobiliários Ltda. (change of corporate control, with withdrawal of partners and concentration of control on Waldir Antonio Muniz)	6/15/2011
Gradual Corretora de Câmbio, Títulos e Valores Mobiliários S.A. (change of corporate control group, with withdrawal of partner and definition of corporate control group on the following persons: Fernanda Ferraz Braga de Lima, Marisa Ferraz Braga de Lima and Beatriz Helena de Lima Ferreira Braga)	6/27/2011
Omar Camargo Corretora de Câmbio e Valores Ltda. (definition of corporate control group on the following persons: Ingeborg Sippel Camargo, Omar Camargo Filho and Omar Camargo Neto)	7/15/2011
Companhia Hipotecária Unibanco-Rodobens (transfer of corporate control to Rodobens Participações Ltda.)	7/19/2011
Dascan Corretora de Câmbio Ltda. (definition of corporate control group on the following persons: Nilo Moreira da Silva, Sérgio Luiz Bastos Brotto and Antônio D'Amico)	8/1/2011
Banco GE Capital S.A. (transfer of corporate control to Banco BMG S.A.)	8/3/2011
Mundinvest S.A. - Corretora de Câmbio e Valores Mobiliários (definition of corporate control group on the following persons: Antônio Elias Moyses Filho, Eduardo de Almeida Pinto, João Carlos de Magalhães Lanza and José Aloizio Teixeira de Souza)	8/19/2011
Number One Sociedade Corretora de Câmbio Ltda. (definitions of corporate control group on the following persons: Moisés Bizerra da Silva and Júlio Corrêa Simões)	8/23/2011
Banco Schahin S.A. (transfer of corporate control to Banco BMG S.A.)	8/24/2011
Convenção S.A. Corretora de Valores e Câmbio (transfer of corporate control to Tullett Prebon)	8/24/2011
Banco Matone S.A. (to J&F Participações Financeiras Ltda.)	9/1/2011
3 Pirâmides Administradora de Consórcios Ltda. (to Alcindo Baldissera Somensi, Giovanni Amianti Neto, Adelino Antônio Romagna, Antônio Carlos Valenti and Paulo Adolfo Valenti)	9/12/2011
Fai - Financeira Americanas Itaú S.A. Crédito, Financiamento e Investimento (to Itaú Unibanco Holding S.A. and Lojas Americanas S.A.)	9/13/2011
Banco Mercantil do Brasil S.A. (to Agropar Belo Vale S/A , Lusbem Gestão de Participações Societárias Ltda. , Sapol Ltda. , Fabiana Brant de Araújo, José Ribeiro Vianna Neto, Luiz Henrique Andrade de Araújo, Marco Antônio Andrade de Araújo, Marisa de Araújo Longo, Maurício de Faria Araújo, Milton de Araújo, Paulo Henrique Brant de Araújo, Renato Augusto de Araújo and Tânia Alves Brant de Faria Araújo)	9/15/2011
Banco Pottencial S/A (to G1 Participações Ltda. Argeu de Lima Géio, Carlos Géio Quick and João de Lima Géio Filho)	9/20/2011
Dresdner Bank Brasil S.A. Banco Múltiplo (to o Commerzbank AG)	10/4/2011
Renova Corretora de Câmbio Ltda. (to André Luiz Haas Caruso)	10/11/2011
Santa Emília Administradora de Consórcio Ltda. (to Manoel Penna de Barros Cruz)	10/27/2011
Banco do Estado do Rio de Janeiro S.A. - In Ordinary Liquidation (BERJ) (to Banco Bradesco S.A.)	11/8/2011
Portocred S.A. - Crédito, Financiamento e Investimento (to GAPX Holding Ltda.)	12/30/2011

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