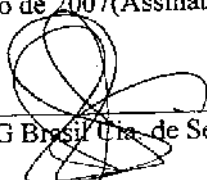
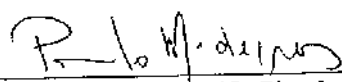


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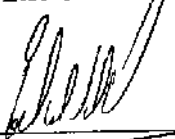
Continuação da Ata da Assembléia de Constituição da Seguradora Líder dos Consórcios DPVAT
S.A. realizada em 10 de outubro de 2007 (Assinatura dos representantes das sócias)



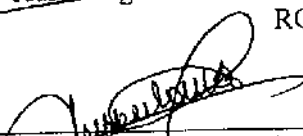
AIG Brasil Cia. de Seguros
CPF: _____ RG: _____



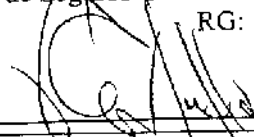
American Life Cia. de Seguros
CPF: _____ RG: _____



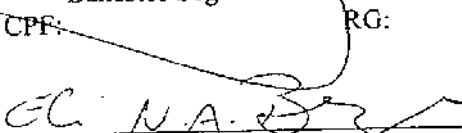
Aurea Seguros S.A.
CPF: _____ RG: _____



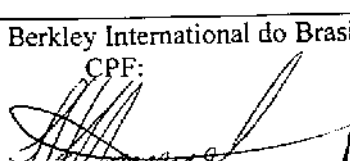
Azul Cia. de Seguros Gerais
CPF: _____ RG: _____



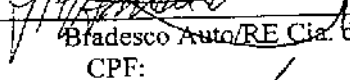
Banestes Seguros S.A.
CPF: _____ RG: _____



BCS Seguros S.A.
CPF: _____ RG: _____



Berkley International do Brasil Seguros S.A.
CPF: _____ RG: _____



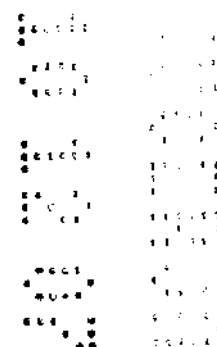
Bradesco Auto/RE Cia. de Seguros
CPF: _____ RG: _____

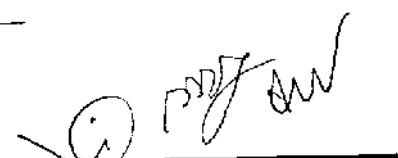


Bradesco Vida e Previdência S.A.
CPF: _____ RG: _____



Brasil Veículos Companhia de Seguros





[illegible]

17-00000 - Rio de Janeiro

100

1990年12月31日

1000

[illegible][illegible]

A collection of various stamps and markings, including a circular postmark, a rectangular stamp with 'CICLORENO', 'Silver', and 'Estate', and a vertical stamp with 'ENL37501'.

15637

7270

Silver

210

RE A

01/05/2007

10

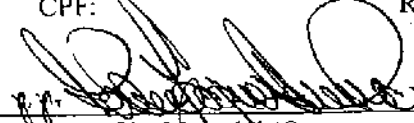
Continuação da Ata da Assembleia de Constituição da Seguradora Líder dos Consórcios DPVAT
S.A. realizada em 10 de outubro de 2007 (Assinatura dos representantes das sócias)


EYA Seguros S.A.
CPF: _____ RG: _____

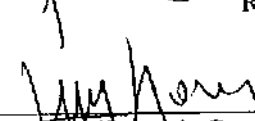

Caixa Seguradora S.A.
CPF: _____ RG: _____

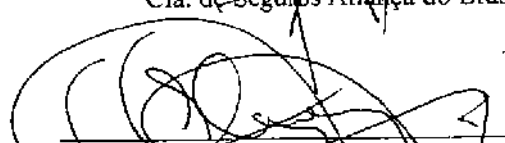

Centauro Vida e Previdência S.A.
CPF: _____ RG: _____

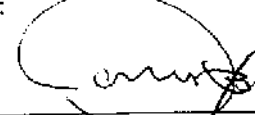

Cia. Excelsior de Seguros
CPF: _____ RG: _____


Cia. Mutual de Seguros
CPF: _____ RG: _____


Cia. de Seguros Aliança da Bahia
CPF: _____ RG: _____


Cia. de Seguros Aliança do Brasil
CPF: _____ RG: _____


Cia. de Seguros Gralha Azul
CPF: _____ RG: _____

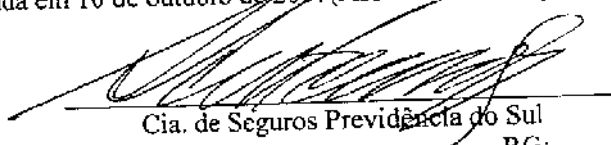

Cia. de Seguros Minas Brasil S.A.
CPF: _____ RG: _____

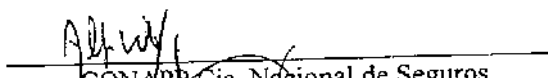


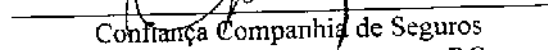


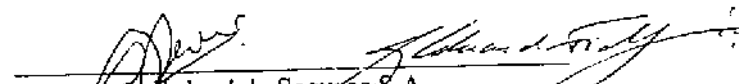
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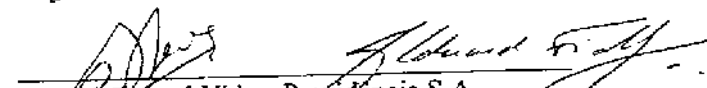
Continuação da Ata da Assembléia de Constituição da Seguradora Líder dos Consórcios DPVAT
S.A. realizada em 10 de outubro de 2007 (Assinatura dos representantes das sócias)


Cia. de Seguros Previdência do Sul
CPF: RG:

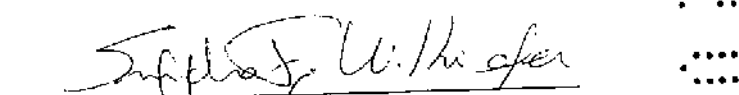

CONAPP Cia. Nacional de Seguros
CPF: RG:


Confiança Companhia de Seguros
CPF: RG:


Federal de Seguros S.A.
CPF: RG:

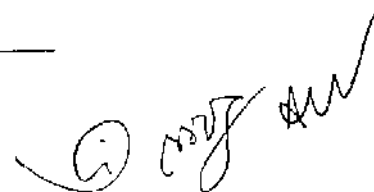

Federal Vida e Previdência S.A.
CPF: RG:


Finasa Seguradora S.A.
CPF: RG:


Generali do Brasil Cia. Nacional de Seguros
CPF: 08377753823 RG: 17421029


Gente Seguradora S.A.
CPF: RG:

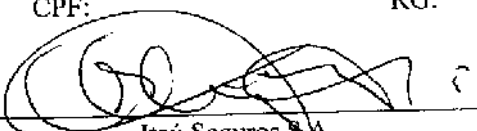

Icatu Hartford Seguros S.A.
CPF: RG:



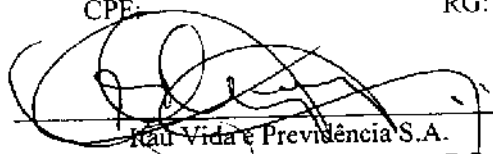
Continuação da Ata da Assembléia de Constituição da Seguradora Líder dos Consórcios DPVAT
S.A. realizada em 10 de outubro de 2007(Assinatura dos representantes das sócias)



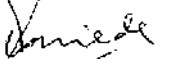
Indiana Seguros S.A.
CPF: _____ RG: _____



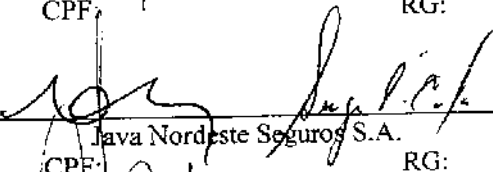
Itaú Seguros S.A.
CPF: _____ RG: _____



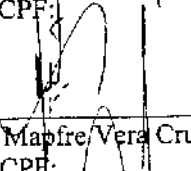
Itaú Vida e Previdência S.A.
CPF: _____ RG: _____



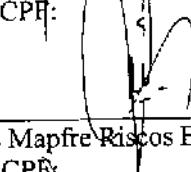
J. Malucelli Seguradora S.A.
CPF: _____ RG: _____



Java Nordeste Seguros S.A.
CPF: _____ RG: _____



Mapfre Vera Cruz Seguradora S.A.
CPF: _____ RG: _____



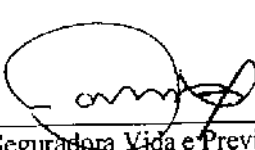
Mares Mapfre Riscos Especiais Seguradora S.A.
CPF: _____ RG: _____



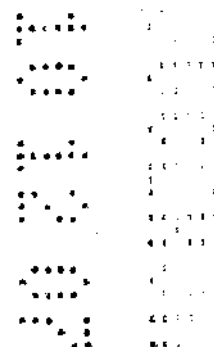
Manutim Seguros S.A.
CPF: _____ RG: _____



MBM Seguradora S.A.
CPF: _____ RG: _____

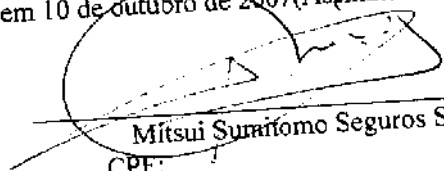


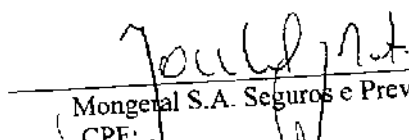
Minas Brasil Seguradora Vida e Previdência S.A.

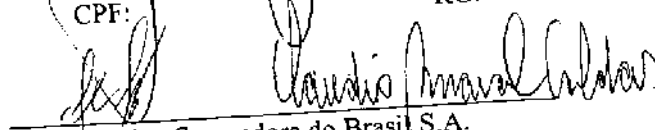




Continuação da Ata da Assembleia de Constituição da Seguradora Líder dos Consórcios DPVAT S.A. realizada em 10 de outubro de 2007 (Assinatura dos representantes das sócias)

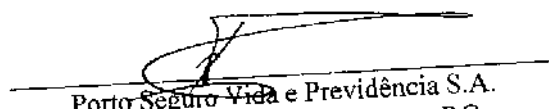

Mitsui Sumitomo Seguros S.A.
CPF: _____ RG: _____

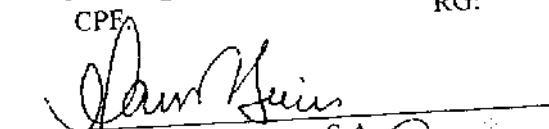

Mongeral S.A. Seguros e Previdência
CPF: _____ RG: _____

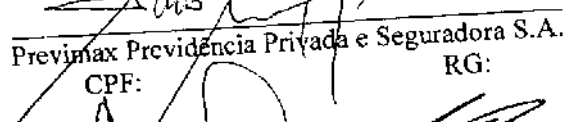

Nobre Seguradora do Brasil S.A.
CPF: _____ RG: _____


Parana Cia. De Seguros
CPF: _____ RG: _____

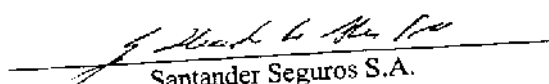

Porto Seguro Cia. de Seguros Gerais
CPF: _____ RG: _____


Porto Seguro Vida e Previdência S.A.
CPF: _____ RG: _____


PQ Seguros S.A.
CPF: _____ RG: _____


Previmax Previdência Privada e Seguradora S.A.
CPF: _____ RG: _____


Augustus Vida e Previdência S.A.
CPF: _____ RG: _____

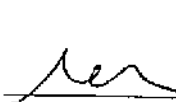

Santander Seguros S.A.

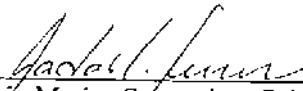
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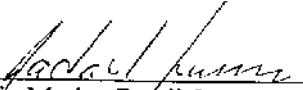


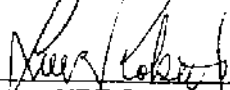

INSTITUTO BRASILEIRO DE DEFESA DO CONSUMIDOR
IBDC
RECEBUELAÇÃO
DE
PRODUTOS
DE
ALIMENTAÇÃO
EN 37499

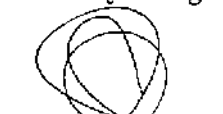
Continuação da Ata da Assembleia de Constituição da Seguradora Líder dos Consórcios DPVAT S.A. realizada em 10 de outubro de 2007 (Assinatura dos representantes das sócias)


Sinaf Providencial Cia. de Seguros
CPF: _____ RG: _____


Tokio Marine Seguradora S.A.
CPF: _____ RG: _____


Tokio Marine Brasil Seguradora S.A.
CPF: _____ RG: _____


UBF Garantias & Seguros S.A.
CPF: _____ RG: _____


Unibanco AIG Seguros S.A.
CPF: _____ RG: _____


Unibanco AIG Vida e Previdência S.A.
CPF: _____ RG: _____

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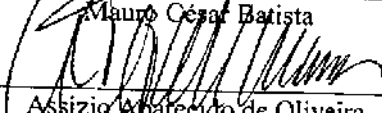


Continuação da Ata da Assembleia de Constituição da Seguradora Líder dos Consórcios DPVAT
S.A. realizada em 10 de outubro de 2007 (Assinatura dos Conselheiros eleitos)

Conselheiros Eleitos:



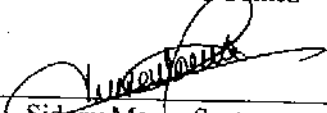
Mauro César Batista



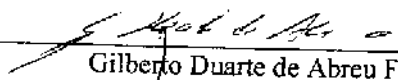
Assizio Aparecido de Oliveira



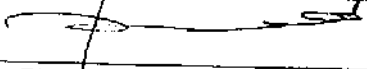
Casimiro Blanco Gómez



Sidney Maury Sentoma



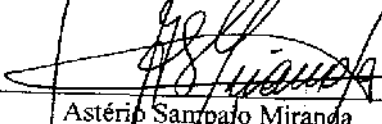
Gilberto Duarte de Abreu Filho



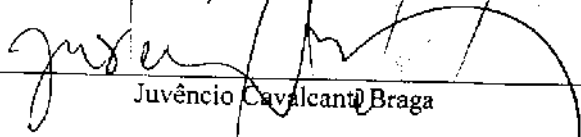
Flávio Roberto Andreani Perondi



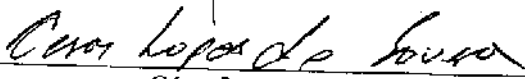
Adacelmo Mendes Vieira



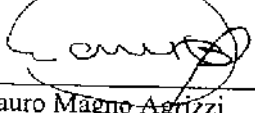
Astério Sampaio Miranda



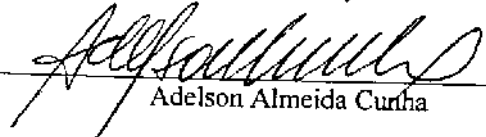
Juvêncio Cavalcanti Braga



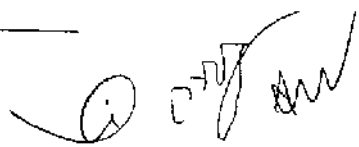
César Lopes Souza



Lauro Magno Agrizzi



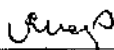
Adelson Almeida Cunha



Continuação da Ata da Assembléia de Constituição da Seguradora Líder dos Consórcios DPVAT
S.A. realizada em 10 de outubro de 2007 (Assinatura dos Conselheiros eleitos)



Luiz Tavares Pereira Filho



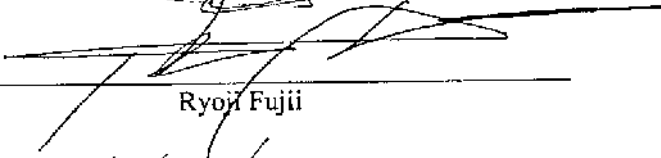
Carlos Eduardo Corrêa do Lago



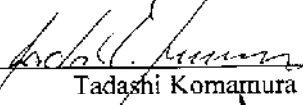
Ney Ferraz Dias



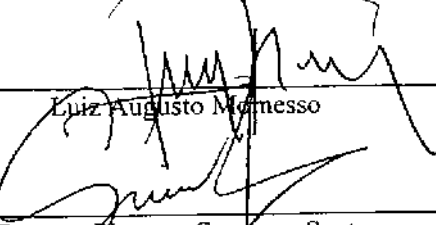
Emerson Bernardes da Silva



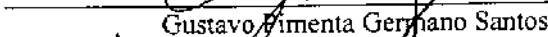
Ryoji Fujii



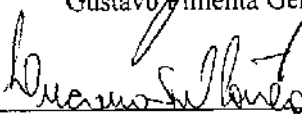
Tadashi Komamura



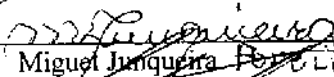
Luiz Augusto Momesso



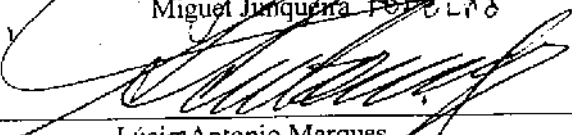
Gustavo Pimenta Germano Santos



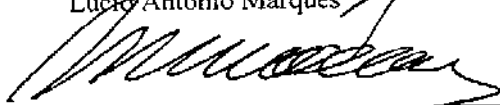
Luciano Snel Correa



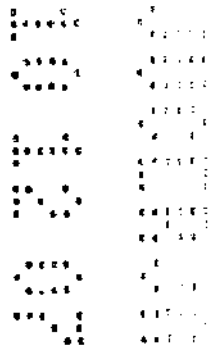
Miguel Junqueira



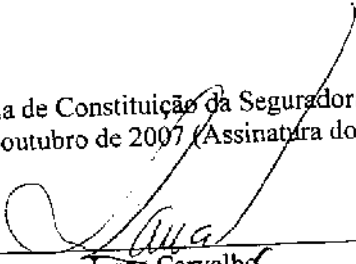
Lúcio Antonio Marques

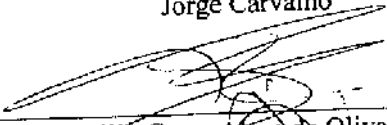


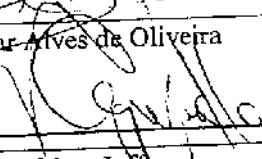
Múcio Novaes de Albuquerque Cavalcanti

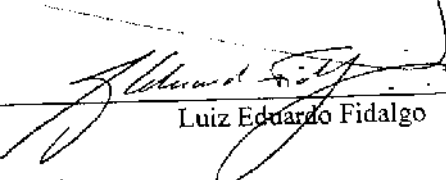


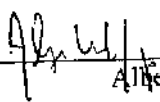
Continuação da Ata da Assembleia de Constituição da Seguradora Líder dos Consórcios DPVAT
S.A. realizada em 10 de outubro de 2007 (Assinatura dos Conselheiros eleitos)


Jorge Carvalho

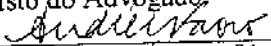

Júlio César Alves de Oliveira


Paulo César Junco


Luiz Eduardo Fidalgo


Allenzio Mouta de Souza

Visto do Advogado:


Nome: ANDRÉ LEAL PACHECO
OAB nº 52.671 OAB/RS



JUNTA COMERCIAL DO ESTADO DO RIO DE JANEIRO	
Nome: SEGURADORA LÍDER DOS CONSÓRCIOS DPVAT S.A.	
Protocolo: 00-2007/184982-7 - 07/12/2007	
CERTIFICO O DEFERIMENTO EM	10/12/2007
DATA ABAIXO.	E O REGISTRO SOB O NRE, E
33.3.0028479-6	
DATA: 10/12/2007	
Valéria M. Silva SECRETARIA GERAL	

CARTÓRIO DO 1º OFFÍCIO DE P.A.
Lino da Silva
Silveira Junior
Escrevente
Substituto

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