

## STATEMENT

### Ref.: Authorized Representation for Services

We come through this document to declare that our Commercial Representative for the Northeastern territory, **Probalance Engenharia Ltda**, located at Rua dos Polimeros, s/n Setor Industrial Leste – COPEC – Camaçari – Bahia / CEP: 42810-000, Phone (71) 3634-6161, and Fax (71) 3634-6169, has been confirmed and certified within the quality standards required by Woodward Governor, from now on changing its status and being considered as a representative of services of Woodward's net of authorized facilities, now called " **AUTHORIZED INDEPENDENT SERVICES FACILITY – A.I.S.F.**"

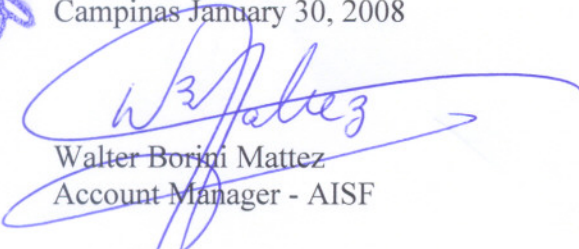
We also declare that **Probalance Engenharia Ltda** already owns a Woodward Standard Test Bench in effective functioning; in order to follow the procedures and standards of quality offered by all Woodward companies to be applied in the repairs of hydraulic mechanical governor type Woodward.

For technical clarifications, spare parts, new equipment, specific applications, as well as for the repairs of speed governors made by Woodward, Engº Valdir Dehon should be contacted, as he is the person responsible for the company.

We are thankful in advance, and as for the above displayed, we make ourselves entirely available for any clearance which may be necessary.

**Validity of the representation: December 31, 2008**

Campinas January 30, 2008

  
Walter Borini Mattez  
Account Manager - AISF

  
CARTÓRIO DO DISTRITO DE BARÃO GERALDO  
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RECONHECO por semelhança 1 firma(s) de WALTER BORINI MATTEZ  
Campinas, 30 De Janeiro De 2008, EM TEST. DA VERDADE.

ROGERIO COSTA FELIX - ESCRIVENTE AUTORIZADO  
Custas: R\$ 2,75. Carimbo: 613485  
Selo(s): 200452-AA/pj. SEM VALOR ECONOMICO

VALIDO SOMENTE COM O SELLO DE AUTENTICIDADE SEMPRE DEVIDAMENTE COLADO

Este documento, para produzir efeito no Brasil deverá ser vertido em vernáculo e registrada a tradução. (Art. 67 e 67.1-N.S.C.G.J) Data Supra

