

Ethical and Sustainability Statement

Dear Sirs,

We declare to whom it may concern, that our company, Formiline Indústria de Laminados Ltda preserves the environment, by means of always searching for continuous improvement of our processes, respecting the effective International norms and laws for our products.

It is Formiline's concern to always search for alternatives aiming toward to a sustainable development, using as one of our existing mechanisms the "Recycling Industrial Trash Program".

Our mission has, as it's main objective the economic and social development, never employing infantile work, never causing any risk in the capacity of the future generations in fulfil their dreams and necessities.

We are at your entire disposal for any eventual doubt and questions.

Yours Truly,

April 12, 2006