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[Coat of arms of the
Federative Republic of Brazil]

1st Real Estate Registry Office of the Federal District
SC/SUL – Quadra 08 – Bloco B – no. 60 – Suíte 140 – Verâncio 2000 – Brasília – DF
Phone: (61) 225-7763 Fax: (61) 225-0289

CERTIFICATE

Luiz Gustavo Leão Ribeiro, Official Registrar of the 1st Real Estate Registry Office of
the Federal District, in compliance with Law,

Certifies, in view of the petition of interested party, that examining the books of this
Registry Office since its foundation to the present date, the Issue of Debentures made
by Centrais Elétricas Brasileiras S/A - ELETROBRÁS on August 8, 1966 is registered
with this registry office under number 2, pages 02 and 03, in the former Book no. 5, in
compliance with the attached copies, numbered pages 2 to 3, duly initialed, which are
an integral and inseparable part of this certificate. Further certifies that to this date the
aforesaid register was not cancelled. In witness whereof, I affix my signature. Brasília,
October 15, 2007. I, (illegible signature) assistant notary clerk, verified the certificate.

(illegible signature)

Official Registrar

(stamp)

1st Real Estate Registry Office of the Federal District
PERES ALVES MIRANDA
Authorized Clerk

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FEDERATIVE REPUBLIC OF BRAZIL]
1ST REAL ESTATE REGISTRY OFFICE OF THE FEDERAL DISTRICT
SC/SUL – Quadra 08 – Bloco B – no. 60 – Suíte 140 – Venâncio 2000 – Brasília – DF
Phone: (61) 225-7763 Fax: (61) 225-0289

Dr. César Prates
Official Registrar

Geraldo Malvar
Deputy Notary Clerk

Certifies that on pages 2/3 of Book no. 5, of Issue of Debentures, the Record number 2 was registered on this date under the following wording: CORPORATE NAME, OBJECT and HEAD OFFICE OF THE COMPANY: Centrais Elétricas Brasileiras S/A – “Eletrobrás”, a corporation created by the Federal Government pursuant to the provisions set forth in Law no. 3.890-A, dated April 25, 1961, authorized to operate by Federal Decree no. 1.178, dated June 13, 1962, concessionaire of federal public utility services of electric power pursuant to Federal Decree no. 1.540, dated November 16, 1962, with head office in Brasília and main office at Av. Presidente Vargas, 642 – 10th floor, in Rio de Janeiro; Corporate Purpose: to carry out studies, projects, construction and operation of power plants and transmission lines and distribution of electric power, as well as the execution of business transactions in connection with these activities. – DATE OF OFFICIAL PUBLICATION OF THE BY-LAWS AND ITS ALTERATIONS: Federal Official Gazette dated June 14, 1962, Section I, Part I, Pages 6,599 to 6,603; December 14, 1962, Section I, Part I, pages 12,849 to 12,851; August 31, 1964, Section I, Part I, pages 7,796 to 7,797; January 29, 1965, Section I, Part I, pages 1,188 to 1,191; July 13, 1966, Section I, Part I, pages 7,766 to 7,769. – DATE OF THE OFFICIAL PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY STOCKHOLDERS’ GENERAL MEETING: Federal Official Gazette, on July 13, 1966 and *Correio Braziliense* of Brasília on July 13, 1966 and the General Meeting that deliberated on the issue of debentures and set the conditions was held on June 11, 1966; AMOUNT OF THE LOANS PREVIOUSLY ISSUED: The loan previously funded was registered with this Notary under number 1, pages 1 and 2, and was compulsorily subscribed by means of contributions paid by the consumers of electric power included in their consumption bills during the fiscal year 1964, in the amount of Cr\$ 30,000,000.00 (thirty billion cruzeiros) corresponding to the following securities: Series A – 3,600,000 obligations of Cr\$ 5,000 each one, numbered from 0.000.001 to 3.600.000, in the amount of Cr\$ 18,000,000,000.00 (eighteen billion cruzeiros); Series B – 200,000 obligations of Cr\$ 50.000 each, numbered from 000.001 to 200.000, in the amount of Cr\$ 10,000,000,000; Series C - 4,000 obligations of Cr\$ 500.000 each, numbered from 0.0001 to 4.000, in the amount of Cr\$ 2,000,000,000; NUMBER AND PAR VALUE OF THE OBLIGATIONS, INTERESTS, TIME, REDEMPTION AND PAYMENT: Number and value of the securities - the present issue compulsorily subscribed by means of contributions paid by the consumers of electric power included in their consumption bills during the fiscal year 1965 amounts to Cr\$ 107,500,000.00 (one hundred and seven billion, five hundred million cruzeiros), corresponding to the following instruments: Series D – 1,500,000 securities at the par value of Cr\$ 10.000 each, numbered from 0.000.001 to 1.500.000, in the amount of Cr\$ 15,000,000,000; Series E – 1,500,000 securities at the par value of Cr\$ 15,000 each, numbered from 0.000.001 to 1,500,000 in the total amount of Cr\$ 22,500,000,000; Series F – 600,000 securities of Cr\$ 100,000 each, numbered from 000.001 to 600.000 in the amount of

Cr\$ 60,000,000,000 (sixty billion cruzeiros); Series G - 10,000 securities of Cr\$ 1,000,000 each, numbered from 00.001 to 10.000 in the amount of Cr\$ 10,000,000,000. Redemption – the securities shall be redeemed at the par value from October 1, 1966 in such a way to be fully redeemed on December 31, 1975, that is, within 10 years, pursuant to the provisions set forth in Article 4 of Law no. 4.156/62. The period for redemption may be anticipated through drawings which shall be carried out semiannually, in an amount neither below 1% (one per cent) nor above 50% (fifty per cent) over the total amount of the issue, and distributed on equitable basis according to the quantity of securities of the several series. Interests: 12% (twelve per cent) per year, due from January 1, 1966 and paid in January every year, from 1967. The drawn securities shall be redeemed at the par value, not including interests coming due. CONDITIONS: The joint liability of the Federal Government is ensured in any case at the par value of the securities, pursuant to the provisions set forth in paragraph 3, Article 4 of Law no. 4.156/62, which provided for the loan under obligations payable to the bearer that is now registered. – ANNOTATIONS: - Presented documents: 1) Federal Official Gazette dated July 13, 1966, Section I, Part I, pages 7,766 to 7,769; 2) Pages of the *Correio Braziliense* dated July 13, 1966; 3) Copy of the Resolution of the Executive Board of Directors of Eletrobrás which appointed Dr. Lauro Ferraz Sampaio to take office as acting president of the company. 4) Certified copy of the Minutes of the 7th Extraordinary Stockholders' General Meeting of Centrais Elétricas Brasileiras S/A – Eletrobrás, all the above referred to documents to be filed with this notary. In witness whereof, I affix my signature. Brasília, August 8, 1967. The Official Registrar. (illegible signature).