

BOMBRIL S.A.

National Directory of Legal Entities (CNPJ/MF) 50.564.053/0001-03
Company Registration Number (NIRE) 35.300.099.711
Publicly Traded Company

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
CELEBRATED ON NOVEMBER 25, 2008**

DATE, TIME AND PLACE: November 25, 2008, at 09:00 a.m., in the headquarters, located at Via Anchieta, km 14, parte, in the city of São Bernardo do Campo, State of São Paulo.

ATTENDANCE: all the members of the Board of Directors attended the meeting. Fernando Antonio Cardoso de Rezende, José Ferraz Ferreira Filho, Vitor Barbosa de Castro, Fernando Jorge Bento Pires and Ronaldo Sampaio Ferreira.

MANAGING BOARD: Ronaldo Sampaio Ferreira (Chairman) and Fernando Jorge Bento Pires (Secretary).

NOTICE: released under paragraph 4 of article 15 of Bylaws, due to attendance of the totality of the Board of Directors' members.

AGENDA: (i) approval of proposal presented by the Company's Staff of Officers including alternatives for elimination of tax contingencies that have been generated due to maintenance, in its assets, of credits against Bombril Overseas Inc. and other corporations based in 'tax havens'; (ii) appreciation of waiver of Mr. Airton César Zoia, Operations Officer; and (iii) other matters for the Company's interest.

RESOLUTIONS:

(i) The Board of Directors unanimously ratified the terms and conditions presented by the Staff of Officer for elimination of tax contingencies.

(ii) the waiver request of Mr. Airton César Zoia to the position of Operations Officer of the Company was adjudicated, according to waiver letter submitted to the Board of Directors and that will be filed in the headquarters.

TERMINATION: There being no further business to be considered, this minutes was drawn up, read, approved and signed by all the present members.

São Bernardo do Campo, November 25, 2008.

Ronaldo Sampaio Ferreira

Fernando Antonio Cardoso de Rezende

Fernando Jorge Bento Pires

José Ferraz Ferreira Filho

Vitor Barbosa de Castro

Ronaldo Sampaio Ferreira
President

Fernando Jorge Bento Pires
Secretary