



August 28, 2009

INFORMATION CIRCULAR
ONN Memo # 201680

To: All BOX Participants and Participant Organizations
From: BOX Market Operations Center
Re: **Itau Unibanco Multiplo S.A. (ITUB) – Name Change**

The Boston Options Exchange (BOX) has been advised that Itau Unibanco Multiplo S.A. (ITUB) will change its name to **Itau Unibanco Holding S.A.** effective Monday, August 31, 2009. The underlying stock symbol and options symbols will remain the same.

Effective Date of Change:	Monday, August 31, 2009
Underlying Name:	Itau Unibanco Holding S.A.
Underlying Stock Symbol:	Remains the same
Option Symbols:	Remains the same
Primary Exchange:	No change

Any further questions please call the Market Operation Center at (866) 768-8845 or view it on our website at www.bostonoptions.com.