



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. 502370

I hereby certify that

**HUNTINGDON LIFE SCIENCES GROUP PLC**

formerly registered as a public company having changed  
its name and having this day been re-registered under  
the Companies Act 1985 as a private company is now  
incorporated under the name of

**LIFE SCIENCES RESEARCH LIMITED**

and that the company is limited.

Given under my hand at Companies House, Cardiff, 15th December 2003

An Authorised Officer



EDX  
COMPANIES HOUSE

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15/12/03

No. 502370

The Companies Act 1985

Private Company Limited by Shares

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**MEMORANDUM AND ARTICLES OF ASSOCIATION**

**of Life Sciences Research Limited**

**as at December 2003**

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**Incorporated the 14<sup>th</sup> day of December 1951**

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