

Company Number 00950184

THE COMPANIES ACT 1985 (AS AMENDED)

WRITTEN RESOLUTION

of

CHARLES RIVER U.K. LIMITED

(the "Company")

We, the undersigned, being the only members of the Company entitled to receive notice of and attend and vote at a general meeting of the Company hereby resolve that the following resolution is passed as a written resolution in accordance with the articles of association of the Company and agree that it shall be as valid and effective as if it had been passed as a resolution at a general meeting of the Company duly convened and held:

THAT the Company's articles of association be and are hereby altered to delete regulation 3 of Part II of Table A.

.....*David Stanley*.....

For and on behalf of Charles River Laboratories, Inc. (formerly known as CRL Holdings, Inc.)

Date: *10-25-99*.....

