Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4695437

Company Name in full

Aviagen International Finance Two Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address Grantham Hatchery

Gonerby Moor

Post town

Grantham

County / Region

Lincolnshire

Postcode

NG32 2AB

Signed

Date

30 May 2003

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

C **COMPANIES HOUSE** 06/06/03

Laserform International 12/99

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG Ref: C3JRIH/1170568

Tel 020 7296 2000

† a director /eccretary /amin/hat/an

DX number 57

DX exchange London Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh