

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 109802

The Registrar of Companies for Scotland hereby certifies that

CHARLES RIVER LABORATORIES CLINICAL SERVICES LTD.

having by special resolution changed its name, is now incorporated  
under the name of

CHARLES RIVER CLINICAL SERVICES EDINBURGH LTD.

Given at Companies House, Edinburgh, the 26th June 2007



\*CSC109802P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

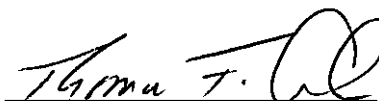
CHARLES RIVER LABORATORIES CLINICAL SERVICES LTD.

(Registered No. SC109802)

Notice is hereby given that in accordance with section 381A of the Companies Act 1985 (as amended), on June 8, 2007 the following resolution was passed by the sole shareholder of Charles River Laboratories Clinical Services Ltd (the "Company") by way of written resolution

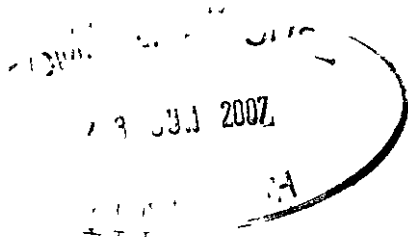
WRITTEN RESOLUTION

"THAT the name of the Company be changed to "Charles River Clinical Services Edinburgh Ltd " "



Thomas F Ackerman, director  
for and on behalf of Charles  
River Laboratories Clinical  
Services Limited

Date June 8, 2007



19 JUN 2007

