

19/3/90  
FREE  
21 IN  
COMP. HOUSE

COMPANIES ACT 1985

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: Alnery No. 940 Limited

COMPANY NUMBER: 2454226

We, the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

IDEXX Laboratories Limited

Dated this 15<sup>th</sup> day of MARCH 1990

Signed..... E. G. ROUSE

..... D. W. STEWART

Please insert name and address to which the certificate is to be sent:

ALLEN & OVERY  
9 CHEAPSIDE  
LONDON EC2V 6AD

REF: KG/EAL/AJA



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2454226

I hereby certify that

**ALNERY NO. 940 LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**IDEXX LABORATORIES LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 19 MARCH 1990

A handwritten signature in dark ink, appearing to read 'G. James', with a long horizontal flourish underneath.

**G.JAMES**

an authorised officer