

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3044694

The Registrar of Companies for England and Wales hereby certifies that  
BIO-RAD LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BIO-RAD LABORATORIES LIMITED

Given at Companies House, Cardiff, the 31st December 1995

  
M.LEWIS



For the Registrar of Companies

\*C03044694U\*



C O M P A N I E S H O U S E

HC006B

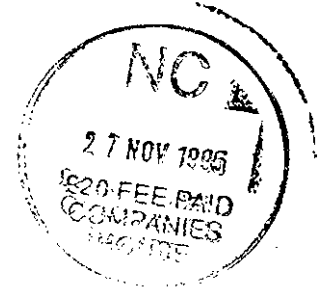
Company No. 3044694

**THE COMPANIES ACT 1985**  
**Company Limited by Shares**

**SPECIAL RESOLUTION**

of

**BIO-RAD LIMITED**  
(Passed the      day of      1995)



At an Extraordinary General Meeting of the above-named Company duly convened and held on the 22<sup>nd</sup> day of November 1995 the following Resolution was passed as a Special Resolution:-

**SPECIAL RESOLUTION**

That on the 31st December 1995 the name of the Company be changed to Bio-Rad Laboratories Limited;

  
CHAIRMAN

