

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 109802

The Registrar of Companies for Scotland hereby certifies that

INVERESK CLINICAL RESEARCH LIMITED

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

CHARLES RIVER LABORATORIES CLINICAL SERVICES LTD.

Given at Companies House, Edinburgh, the 27th September 2005



CSC109802Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

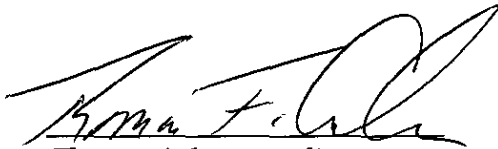
INVERESK CLINICAL RESEARCH LIMITED

(Registered No. SC109802)

We, the undersigned, being the sole shareholder of Inveresk Clinical Research Limited (the "Company") entitled to attend and vote at general meetings of the Company as at the date of this resolution HEREBY RESOLVE that the following resolution be and is hereby passed by way of written resolution in accordance with section 381A of the Companies Act 1985 (as amended):

WRITTEN RESOLUTION

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



Thomas Ackerman, director
for and on behalf of
Inveresk Research International Limited

Date: 5 August 2005

