F99000004856

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA-15

REFERENCE: (Sub Account)

DATE: 9/22/99

REQUESTOR NAME: FLORIDA FILING-

PO Box 10662

ADDRESS: Tally 32302

TELEPHONE: (____) (668-4318) ext (____)

CONTACT NAME: Paul Hodge

CORPORATION NAME: Charles River Laboratories

DOCUMENT NUMBER: (if applicable)

500002993395--4

AUTHORIZATION: P.D. Hodge

— CERTIFIED COPY (1-9)
— CERTIFICATE OF STATUS (1-9)
— PLAIN STAMPED COPY

Bk 9/22/99

7

( ) Call When Ready
( ) Walk In
( ) Mail Out

( ) Call if Problem
( ) Will Wait

( ) After 4:30
( ) Pick Up

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DIVISION OF CORPORATIONS
99 SEP 22 AM 10: 37

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99 SEP 22 AM 9: 47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Charles River Laboratories, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 76-0509980
(FEI number, if applicable)

4. July 25, 1996
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. One Bausch & Lomb Place, Rochester, New York 14604
(Current mailing address)

8. See Schedule B
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Florida Filing & Search Services, Inc.

Office Address: 3260 Baldwin Drive West

Tallahassee, Florida, 32308
(Zip Code)

10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Paul D. Hodge
(Registered agent's signature) (Officer)

PAUL D. Hodge President
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

B. OFFICERS

President: See attached list of officers

Address: ______________________

____

Vice President: ______________________

Address: ______________________

____

Secretary: ______________________

Address: ______________________

____

Treasurer: ____________________

Address: ____________________

____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert B. Stiles
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert B. Stiles, Vice President
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

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Officers of
Charles River Laboratories, Inc.

1. James Foster, President
   One Bausch & Lomb PLace
   Rochester, New York 14604

2. Dennis R. Shaughnessy, Vice President
   One Bausch & Lomb Place
   Rochester, New York 14604

3. Robert B. Stiles, Vice President
   One Bausch & Lomb Place
   Rochester, New York 14604

4. Stephen C. McCluski, Vice President
   One Bausch & Lomb Place
   Rochester, New York 14604

5. Thomas Ackerman, Vice President
   One Bausch & Lomb Place
   Rochester, New York 14604

6. Alan H. Farnsworth, Vice President
   One Bausch & Lomb Place
   Rochester, New York 14604

7. Jurij Z. Kushner, Vice President
   One Bausch & Lomb Place
   Rochester, New York 14604

8. Jean F. Geisel, Secretary
   One Bausch & Lomb Place
   Rochester, New York 14604

9. Alan H. Resnick, Treasurer
   One Bausch & Lomb Place
   Rochester, New York 14604

SCHEDULE B
CHARLES RIVER LABORATORIES, INC. PURPOSES TO TRANSACT BUSINESS

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The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation law of Delaware.

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARLES RIVER LABORATORIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHARLES RIVER LABORATORIES, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9974543

DATE: 09-17-99