

832440

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA-15

REFERENCE:
(Sub Account) _____

DATE: 9/16/99

REQUESTOR NAME: FLORIDA FILING & Search Services
P.O. Box 10662

ADDRESS: Tally 32302

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

CONTACT NAME: Paul Hodge

CORPORATION NAME: Charles River Laboratories Inc

DOCUMENT NUMBER:
(if applicable) _____

400002988754--0

AUTHORIZATION: P.D. Hodge

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

- () Call When Ready () Call if Problem
() Walk In () Will Wait
() Mail Out

FILED
99 SEP 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 16 AM 11:39
DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE SEP 21 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 16, 1999

RECEIVED
99 SEP 21 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: CHARLES RIVER LABORATORIES, INC.
Ref. Number: 832440

We have received your document for CHARLES RIVER LABORATORIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Where is your certificate from Delaware showing the new name and the old one? I need it before I can file this for you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00045613

*Please retain original file date
Thank you!*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Charles River Laboratories, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: May 29, 1974

FILED
99 SEP 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

August 31, 1999

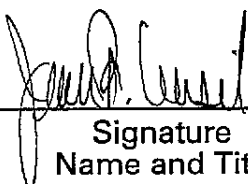
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

B&L CRL INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title
Jean F. Geisel, Secretary

September 14, 1999

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHARLES RIVER LABORATORIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "B&L CRL INC.", THE THIRTY-FIRST DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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991388738

AUTHENTICATION:

9974536

DATE:

09-17-99