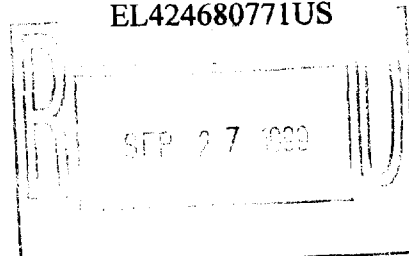


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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

1. Name and address of conveying party: Spafas, Incorporated <i>MD</i> <input checked="" type="checkbox"/> A Delaware Corporation <i>9-27-99</i>	2. Name and address of receiving party: Charles River Spafas, Inc. c/o Charles River Laboratories, Inc. 251 Ballardvale Street Wilmington, Massachusetts 01887 <input checked="" type="checkbox"/> A Delaware Corporation
3. Nature of conveyance: Name Change Execution Date: July 29, 1998	4. Trademark Registration No.: 946,611

5. Name and address of party to whom correspondence concerning document should be mailed: James D. Kole, Esq. Nixon Peabody LLP Clinton Square Post Office Box 1051 Rochester, New York 14603	6. Total number of Applications/Registrations involved: 1
7. Total fee (37 CFR 3.41) <input checked="" type="checkbox"/> \$40.00 Check is enclosed.	8. Deposit Account Number: 14-1138 <input checked="" type="checkbox"/> Charge any additional fees to deposit account.

DO NOT USE THIS SPACE

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized.

[Signature]
James D. Kole

9/27/99
Date

[Total number of pages including Cover Sheet and Assignment Certificate: 3]

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State of Delaware
Office of the Secretary of State

PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SPAFAS, INCORPORATED", CHANGING ITS NAME FROM "SPAFAS, INCORPORATED" TO "CHARLES RIVER SPAFAS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 1998, AT 3:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in black ink, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9227648

DATE: 07-31-98

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REEL: 001967 FRAME: 0243

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
SPAFAS, INCORPORATED**

**Pursuant to Section 242 of the
Corporation Law of the State of Delaware**

SPAFAS, Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of SPAFAS, Incorporated be amended by deleting the First Article and replacing it with the following:

FIRST: That the name of the Corporation is Charles River SPAFAS, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given a unanimous written consent to said amendment in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said SPAFAS, Incorporated has caused this certificate to be signed by Dennis R. Shaughnessy its Secretary, this 29th day of July, 1998.

SPAFAS, INCORPORATED

By: *Dennis R. Shaughnessy*
Dennis R. Shaughnessy
Secretary