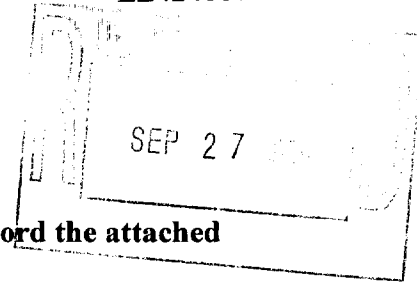


09-30-1999

EL424680785US



101158107  
RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY



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

<p>1. Name and address of conveying party: CRL Holding, Inc. <i>MLD</i> <i>9-27-99</i></p> <p><input checked="" type="checkbox"/> A Delaware Corporation</p>	<p>2. Name and address of receiving party: Charles River Laboratories, Inc. c/o Bausch &amp; Lomb Incorporated One Bausch &amp; Lomb Place Rochester, New York 14604</p> <p><input checked="" type="checkbox"/> A Delaware Corporation</p>
<p>3. Nature of conveyance: Name Change</p> <p>Execution Date: August 31, 1999</p>	<p>4. Trademark Application No.: Nos.: 75/568,662</p> <p>Trademark Registration Nos.: 719,794; 873,645; 1,394,276; 1,065,399; 1,065,400; 1,055,720; 716,653; 1,239,365; 929,387; 790,864; 1,922,913; 1,576,663; 1,702,680; 678,231; 818,076; 931,201; 1,604,586; 1,274,509; 1,334,607; 1,489,601; 1,488,740; 1,358,321; 1,867,745; 1,868,956; 868,561; 908,334; 1,877,152; 1,186,060; 1,751,999; 1,492,505; 1,505,397; 946,611</p>

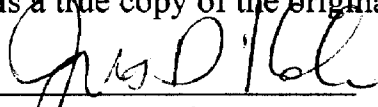
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>James D. Kole, Esq. Nixon Peabody LLP Clinton Square Post Office Box 1051 Rochester, New York 14603</p>	<p>6. Total number of Applications/Registrations involved: 33</p>
<p>7. Total fee (37 CFR 3.41)</p> <p><input checked="" type="checkbox"/> \$ 865.00 Check is enclosed.</p>	<p>8. Deposit Account Number: 14-1138</p> <p><input checked="" type="checkbox"/> Charge any additional fees to account.</p>

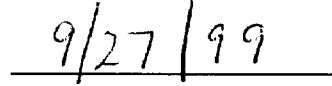
DO NOT USE THIS SPACE

09/29/1999 MTHAI1 00000140 75568662

01 FC:481	40.00 OP
02 FC:482	800.00 OP
03 FC:998	25.00 OP

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.

  
\_\_\_\_\_  
James D. Kole

  
\_\_\_\_\_  
Date

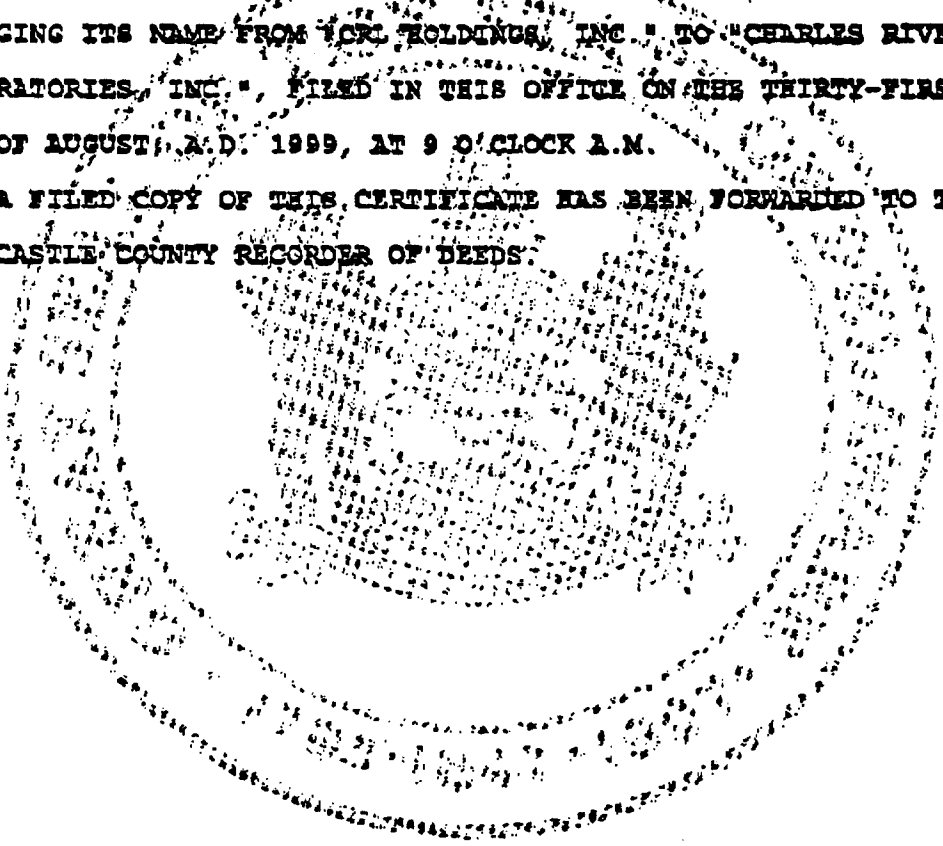
[Total number of pages including Cover Sheet and Assignment Certificate: 4]

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CRL HOLDINGS, INC.", CHANGING ITS NAME FROM "CRL HOLDINGS, INC." TO "CHARLES RIVER LABORATORIES, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2645754 8100

AUTHENTICATION: 9949876

991384079

DATE: 09-01-99

Received Time

Sep. 2. 10:48AM

Print Time

Sep. 2. 10:54AM

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 09:00 AM 08/31/1999  
 891364079 - 8643754

**CERTIFICATE OF AMENDMENT  
 TO  
 CERTIFICATE OF INCORPORATION  
 OF  
 CRL HOLDINGS, INC.**

CRL Holdings, Inc. (the "Corporation"), 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 the 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 the Corporation:

**RESOLVED:** That the Certificate of Incorporation of Charles River Laboratories, Inc. be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

1. The name of the Corporation is Charles River Laboratories, Inc.

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

IN WITNESS WHEREOF, CRL Holdings, Inc. has caused this certificate to be signed by Alan H. Resnick, its Treasurer, this 31<sup>st</sup> day of August, 1999.

CRL Holdings, Inc.

By: 

Alan H. Resnick  
 Treasurer

1808.1

Received Time Sep. 2. 10:48AM

Print Time Sep. 2. 10:54AM

TRADEMARK  
 REEL: 001967 FRAME: 0465

**CERTIFICATE OF EXPRESS MAILING**

**EL424680785US**

**Express Mailing Label No.:**

**EL424680785US**

**Date of Deposit:**

**September 27, 1999**

**I hereby certify that this paper is being deposited in the United States Postal Service "Express Mail Post Office to Addressee" Service under 37 C.F.R. 1.10 on the date indicated above and is addressed to: Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231.**

  
**Mary Lou Fiandach**

**Attachments:**

**Recordation Form Cover Sheet**

**Assignment of Registered Trademarks/Applications**

**Check for \$865.00**

**Post Card**