



Please complete in typescript,
or in bold black capitals.

CHFP041

49(8)(a)

Members' assent to company being re-registered as unlimited

Company Number

3977334

Company Name in full

Oxoid Group Holdings Limited

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full

Fisher Scientific UK Holding Company Limited

Address

Bishop Meadow Road

Post town

Loughborough

County / Region

Leicester

Postcode

LE11 5RG

Signature of member (or person lawfully
authorised to sign on the member's behalf)

Todd DuChene

Date

24 November 2004

Member's name in full

N/a

Address

N/a

Post town

N/a

County / Region

N/a

Postcode

N/a

Signature of member (or person lawfully
authorised to sign on the member's behalf)

N/a

Date

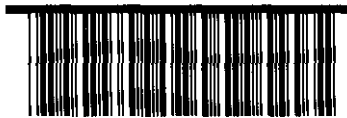
N/a

Please enter in the box opposite the
number of continuation sheets attached

N/a

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if there is any query.

Debevoise & Plimpton Services Limited
14th Floor, Tower 42
Old Broad Street
London, EC2N 1HQ



LD1
COMPANIES HOUSE

LOUDHØK1
0118
26/11/04

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh