



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6131176

The Registrar of Companies for England and Wales hereby certifies that

ACP/BREL U.K. ACQUISITION LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BIORELIANCE UK ACQUISITION LIMITED

Given at Companies House on **18th April 2008**



C06131176H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

708100/50

No. 06131176

This is certified a true and complete copy of the original

Well, Gotshal & Manges
Well, Gotshal & Manges

THE COMPANIES ACTS 1985, 1989 and 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -



ACP/BREL U.K. ACQUISITION LIMITED (the "Company")

WE, the undersigned, being a person who at the circulation date of this resolution has the right to attend and vote at a General Meeting of the Company, and the sole member, hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) as follows and agree that the following resolutions shall for all purposes be as valid and effective as if they had been passed as Special Resolutions at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTIONS

- 1 **THAT** the name of the Company be changed to BioReliance UK Acquisition Limited
- 2 **THAT**, pursuant to section 9 of the Companies Act 1985, the Articles of Association of the Company be deleted in their entirety and the regulations contained in the document annexed hereto be approved and adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company

[Signature]
for and on behalf of ACP/BREL INTERMEDIATE, INC.

Dated

4/16/08

LO1 V702034V01V1_y01' DOC\18866 0007

FRIDAY



LD1

18/04/2008
COMPANIES HOUSE

53

to the original and a second.

W. H. H. H. H.