

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

WRITTEN RESOLUTION OF

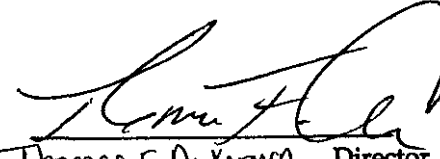
CHARLES RIVER LABORATORIES GROUP

(Registered No. SC198206)

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on December 8, 2008 the following resolution was passed by the shareholders of Charles River Laboratories Group (the "Company") by way of written resolution:

ORDINARY RESOLUTION

That any matter which constitutes a situation in which a director of the Company has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company may be proposed to and authorised by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006 and provided that the directors of the Company may attach such limitations, conditions or terms as they consider appropriate to any such authorisations granted by them.


Thomas F Ackerman, Director
for and on behalf of Charles
River Laboratories Group

Date: December 8, 2008

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