

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
B&W Loudspeakers Limited		04/19/2005	CORPORATION: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	B&W Group Ltd		
Street Address:	Dale Road Worthing		
City:	West Sussex		
State/Country:	UNITED KINGDOM		
Postal Code:	BN11 2 BH		
Entity Type:	CORPORATION: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78249439	806	
CORRESPONDENCE DATA			
Fax Number:	(312)554-3301		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	docket@wwrfirm.com		
Correspondent Name:	Linda A. Kuczma		
Address Line 1:	311 South Wacker Drive, 53rd Floor		
Address Line 4:	Chicago, ILLINOIS 60606		
DOMESTIC REPRESENTATIVE			
Name:	Linda A. Kuczma		
Address Line 1:	311 South Wacker Drive, 53rd Floor		
Address Line 4:	Chicago, ILLINOIS 60606		
NAME OF SUBMITTER:	Linda A. Kuczma		

CH \$40.00 78249439

Signature:

/Linda A. Kuczma/

Date:

08/11/2005

Total Attachments: 1

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 880499

The Registrar of Companies for England and Wales hereby certifies that
B & W LOUDSPEAKERS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

B & W GROUP LTD

Given at Companies House, Cardiff, the 19th April 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

TRADEMARK HC006A