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		104/19/2005	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: 10

Property Type	Number	Word Mark
Serial Number:	78275613	I-COMMAND
Serial Number:	76312001	MATRIX
Registration Number:	2651246	700 SERIES
Registration Number:	2679745	702
Registration Number:	2671119	703
Registration Number:	2653428	704
Registration Number:	2627458	705
Registration Number:	2665400	706
Registration Number:	2932811	BOWERS & WILKINS
Registration Number:	2074928	NAUTILUS

CORRESPONDENCE DATA

Fax Number: (312)554-3301

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

TRADEMARK REEL: 003146 FRAME: 0313 78275673

\$ 780 P

Phone: 3125543300

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
Signature:	/Linda A. Kuczma/
Date:	08/24/2005

Total Attachments: 1

source=Change of Name Certificate - B&W Group Ltd#page1.tif

TRADEMARK REEL: 003146 FRAME: 0314



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

RECORDED: 08/24/2005





TRADEMAR REEL: 003146 FRAME: 0315