

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM415408

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2016		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Haddon House Food Products, Inc.		12/27/2016	Corporation: NEW JERSEY
RECEIVING PARTY DATA			
Name:	United Natural Foods, Inc.		
Street Address:	313 Iron Horse Way		
City:	Providence		
State/Country:	RHODE ISLAND		
Postal Code:	02908		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0713619	HADDON HOUSE	
CORRESPONDENCE DATA			
Fax Number:	6152482954		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	615-742-7944		
Email:	trademarks@bassberry.com		
Correspondent Name:	Martha B. Allard		
Address Line 1:	150 3rd Ave. S.		
Address Line 2:	Suite 2800		
Address Line 4:	Nashville, TENNESSEE 37201		
ATTORNEY DOCKET NUMBER:	117701-100		
NAME OF SUBMITTER:	Martha B. Allard		
SIGNATURE:	/Martha B. Allard/		
DATE SIGNED:	02/08/2017		
Total Attachments: 2			
source=UNITED NATURAL FOODS INC (Haddon House) merger as filed in DE#page1.tif			
source=UNITED NATURAL FOODS INC (Haddon House) merger as filed in DE#page2.tif			

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HADDON HOUSE FOOD PRODUCTS, INC.", A NEW JERSEY CORPORATION, WITH AND INTO "UNITED NATURAL FOODS, INC." UNDER THE NAME OF "UNITED NATURAL FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2016, AT 1:26 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016 AT 11:59 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

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SR# 20167296106

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203596513
Date: 12-28-16

TRADEMARK
REEL: 005984 FRAME: 0475

**CERTIFICATE OF MERGER OF
HADDON HOUSE FOOD PRODUCTS, INC., a New Jersey corporation
WITH AND INTO
UNITED NATURAL FOODS, INC., a Delaware corporation**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is United Natural Foods, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Haddon House Food Products, Inc., a New Jersey corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252 of the DGCL. The approval of the stockholders of United Natural Foods, Inc. was not required pursuant to the first sentence of Section 251(f) of the DGCL.

THIRD: The name of the surviving corporation is United Natural Foods, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective at 11:59 p.m. Eastern Time on December 31, 2016.

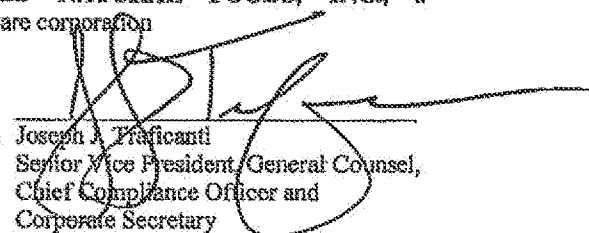
SIXTH: The Agreement of Merger is on file at 313 Iron Horse Way, Providence, Rhode Island, 02908, the place of business of United Natural Foods, Inc.

SEVENTH: A copy of the Agreement of Merger will be furnished by United Natural Foods, Inc. on request, without cost, to any stockholder of the constituent corporations.

EIGHTH: The authorized capital stock of the merging corporation is 10,000 shares of Class A Voting Stock, par value \$1.00 per share, and 10,000 shares of Class B Non-Voting Stock, par value \$1.00 per share.

IN WITNESS WHEREOF, United Natural Foods, Inc. has caused this certificate to be signed by an authorized officer, on the 27th day of December, 2016.

UNITED NATURAL FOODS, INC., a
Delaware corporation

By: 
Name: Joseph A. Trifant
Title: Senior Vice President, General Counsel,
Chief Compliance Officer and
Corporate Secretary

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