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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM415408

Stylesheet Version v1.2

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

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.

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

TRADEMARK REEL: 005984 FRAME: 0474

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Delaware The First State

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.

Authentication: 203596513

Date: 12-28-16

2377138 8100M SR# 20167296106

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

TRADEMARK REEL: 005984 FRAME: 0475

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:26 PM 12/28/2016
FILED 01:26 PM 12/28/2016
SR 20167296106 - File Number 2377138

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 Poods, 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 Mergar 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 morger is to become effective at 11:59 p.m. Bastern 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 Poods, 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 <u>37</u> day of December, 2016.

UNITED NATURAL FOODS, INC., 8

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By: Name:

Name: Joseph A Waficanti Title: Seylor Mee President/General Counsel,

Chief Compliance Officer and

Corporate Secretary

20933646.2

TRADEMARK REEL: 005984 FRAME: 0476

RECORDED: 02/08/2017