

Clarke, Modet & Cº

COLOMBIA

P-2629

SUPERINTENDENCIA DE INDUSTRIA Y
DIVISION DE NUEVAS CREACIONES
E. S. D.

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO



No. 10-098518- -00002-0000

Fecha: 2010-10-25 16:02:48 Dep. 2020 DIR.NUEVASCR
Tra. 11 PATENTEIYII Eve: 378 FASENACIONALI
Act. 329 CTOINFORMACION Folios: 21

Ref.: Expediente No. 10.098.518
Solicitud de Patente a nombre de
REATA PHARMACEUTICALS, INC. y TRUSTEES OF DARTMOUTH
COLLEGE

Yo, DILIA MARÍA RODRÍGUEZ D´ALEMAN, identificada como aparece al pie de mi firma, domiciliada en la Carrera 11 No. 86-53, piso 6, obrando como apoderada de las sociedades REATA PHARMACEUTICALS, INC. y TRUSTEES OF DARTMOUTH COLLEGE, solicitantes de la patente de la referencia, atentamente me permito presentar:

1. Documentos donde consta la cesión del derecho a la patente otorgada por los inventores a favor de mi mandante. Sobre el particular, es importante resaltar que de conformidad con las normas legales vigentes, artículo 1 de la Resolución 210 de 2001, expedida por el Superintendente de Industria y Comercio y artículo 2 de la Convención de la Haya, el documento en inglés que se pretenda aportar como parte de los trámites de propiedad industrial ante la Superintendencia de Industria y Comercio no requieren traducción. Por otro lado, la legalización consular y/o diplomática de los documentos expedidos en el extranjero no es necesaria. Por lo tanto, el documento de cesión anexo a este memorial es válidamente presentado en idioma inglés y con la correspondiente apostilla.

2. Copia auténtica del poder junto con el Certificado de Existencia y Representación Legal de la sociedad TRUSTEES OF DARTMOUTH COLLEGE, con su respectiva traducción del inglés al español.

Señor Superintendente,

DILIA MARÍA RODRÍGUEZ D´ALEMAN
C.C. 41.654.882 de Bogotá.
T.P. 20824 CSJ

208

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by W. Montgomery

3. acting in the capacity of Certifying Officer

4. bears the seal/stamp of Patent and Trademark Office

Certified

5. at Washington, D.C.

6. the fourteenth of October, 2010

7. by Assistant Authentication Officer, United States Department of State

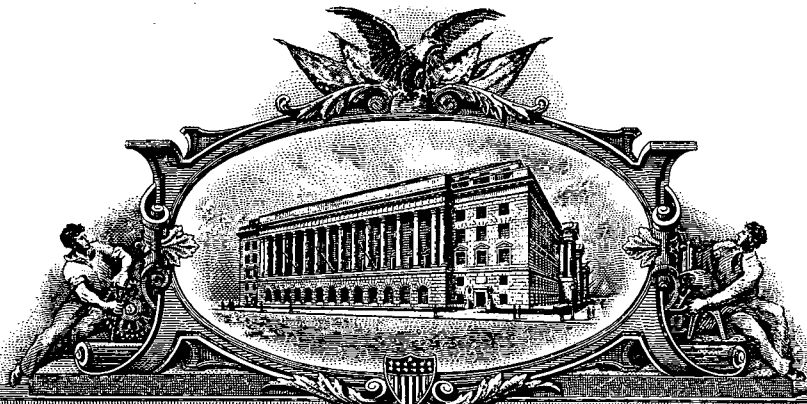
8. No. 11001410-3

9. Seal/Stamp:

10. Signature:

Sonya N. Johnson

A 7256051



THE UNITED STATES OF AMERICA

TO ALL TO WHOM THESE PRESENTS SHALL COME:

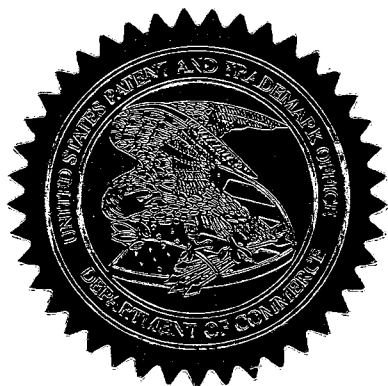
UNITED STATES DEPARTMENT OF COMMERCE

United States Patent and Trademark Office

August 31, 2010

**THIS IS TO CERTIFY THAT ANNEXED IS A TRUE COPY FROM THE
RECORDS OF THIS OFFICE OF A DOCUMENT RECORDED ON
MARCH 18, 2009.**

By Authority of the
Under Secretary of Commerce for Intellectual Property
and Director of the United States Patent and Trademark Office



W. Montgomery
W. MONTGOMERY
Certifying Officer

ASSIGNMENT

FOR GOOD AND VALUABLE CONSIDERATION, the receipt, sufficiency and adequacy of which are hereby acknowledged, the undersigned, do hereby:

SELL, ASSIGN AND TRANSFER to REATA PHARMACEUTICALS, INC. (the "Assignee"), having a place of business at 2801 Gateway Drive, Irving, Texas, 75063, their entire right, title and interest for the United States and all foreign countries in and to any and all improvements which are disclosed in the application for United States Letters Patent, Serial No. **12/352,473**, which has been filed on **January 12, 2009** and is entitled **"SYNTHETIC TRITERPENOIDS AND METHODS OF USE IN THE TREATMENT OF DISEASE,"** which claims priority to U.S. Provisional Application Nos. 61/020,624, filed January 11, 2008, and 61/109,114, filed October 28, 2008, such application and all divisional, continuing, substitute, renewal, reissue and all other applications for patent which have been or shall be filed in the United States and all foreign countries on any of such improvements; all original and reissued patents which have been or shall be issued in the United States and all foreign countries on such improvements; and specifically including the right to file foreign applications under the provisions of any convention or treaty and claim priority based on such application in the United States;

AUTHORIZE AND REQUEST the issuing authority to issue any and all United States and foreign patents granted on such improvements to the Assignee;

WARRANT AND COVENANT that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been or will be made to others by the undersigned, and that the full right to convey the same as herein expressed is possessed by the undersigned;

COVENANT, when requested and at the expense of the Assignee, to carry out in good faith the intent and purpose of this assignment, the undersigned will execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all such improvements; execute all rightful oaths, declarations, assignments, powers of attorney and other papers; communicate to the Assignee all facts known to the undersigned relating to such improvements and the history thereof; and generally do everything possible which the Assignee shall consider desirable for vesting title to such improvements in the Assignee, and for securing, maintaining and enforcing proper patent protection for such improvements;

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
Robert M. KRAL	02/10/2009
Colin J. MEYER	02/10/2009
RECEIVING PARTY DATA	
Name:	REATA PHARMACEUTICALS, INC.
Street Address:	2801 Gateway Drive
City:	Irving
State/Country:	TEXAS
Postal Code:	75063
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12352473
CORRESPONDENCE DATA	
Fax Number:	(512)536-4598
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	cnorred@fulbright.com
Correspondent Name:	Mark H. Voges
Address Line 1:	600 Congress Ave.
Address Line 2:	Suite 2400
Address Line 4:	Austin, TEXAS 78701
ATTORNEY DOCKET NUMBER:	REAT:027US/10814435
NAME OF SUBMITTER:	Mark H. Voges
Total Attachments: 2 source=REAT027US_ASSIGN_REATA#page1.tif source=REAT027US_ASSIGN_REATA#page2.tif	

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PATENT
 REEL: 022411 FRAME: 0713

OP \$40.00 12352473

212

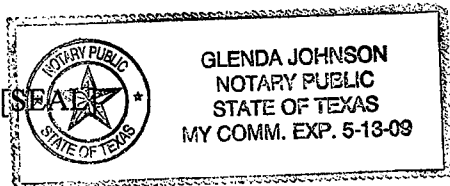
TO BE BINDING on the heirs, assigns, representatives and successors of the undersigned and extend to the successors, assigns and nominees of the Assignee.

Signature: Robert M. Kral
Name: Robert M. KRAL

Date: Feb. 10, 2009

STATE OF TX
COUNTY OF Dallas

BEFORE ME, the undersigned authority, on this 10th day of Feb, 2009 personally appeared Robert M. KRAL, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.



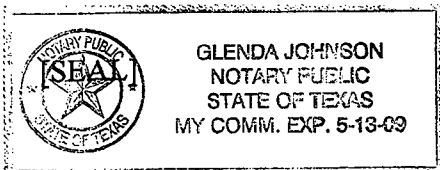
Glenda Johnson
Notary or Consular Officer

Signature: [Signature]
Name: Colin J. MEYER

Date: FEB 10, 2009

STATE OF TX
COUNTY OF Dallas

BEFORE ME, the undersigned authority, on this 10th day of February, 2009 personally appeared Colin J. MEYER, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.



Glenda Johnson
Notary or Consular Officer

FULBRIGHT & JAWORSKI L.L.P.
600 Congress Avenue, Suite 2400
Austin, Texas 78701

80451700.1

RECORDED: 03/18/2009

PATENT
REEL: 022411 FRAME: 0715

213

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by M. Tarver

3. acting in the capacity of Certifying Officer

4. bears the seal/stamp of Patent and Trademark Office

Certified

5. at Washington, D.C.

6. the fourteenth of October, 2010

7. by Assistant Authentication Officer, United States Department of State

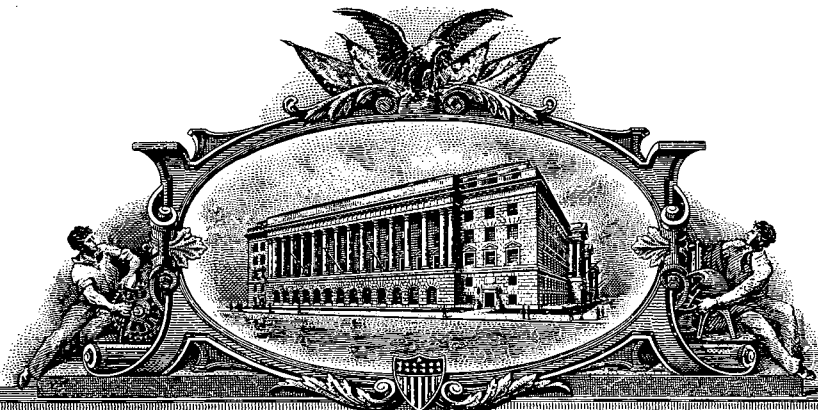
8. No. 11001410-2

9. Seal/Stamp:

10. Signature:

Sonya N. Johnson

A 7256051



THE UNITED STATES OF AMERICA

TO ALL TO WHOM THESE PRESENTS SHALL COME:

UNITED STATES DEPARTMENT OF COMMERCE

United States Patent and Trademark Office

August 30, 2010

THIS IS TO CERTIFY THAT ANNEXED IS A TRUE COPY FROM THE
RECORDS OF THIS OFFICE OF A DOCUMENT RECORDED ON
MARCH 18, 2009.

By Authority of the
Under Secretary of Commerce for Intellectual Property
and Director of the United States Patent and Trademark Office

M. TARVER
Certifying Officer



PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT

CONVEYING PARTY DATA

Name	Execution Date
Michael B. SPORN	02/13/2009
Karen T. LIBY	02/13/2009
Gordon W. GRIBBLE	02/12/2009
Tadashi HONDA	02/12/2009

RECEIVING PARTY DATA

Name:	TRUSTEES OF DARTMOUTH COLLEGE
Street Address:	11 Rope Ferry Road
City:	Hanover
State/Country:	NEW HAMPSHIRE
Postal Code:	03755-1404

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	12352473

CORRESPONDENCE DATA

Fax Number: (512)536-4598
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: cnorred@fulbright.com
 Correspondent Name: Mark H. Voges
 Address Line 1: 600 Congress Ave.
 Address Line 2: Suite 2400
 Address Line 4: Austin, TEXAS 78701

ATTORNEY DOCKET NUMBER:	REAT:027US/10814435
NAME OF SUBMITTER:	Mark H. Voges

Total Attachments: 3
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PATENT
REEL: 022411 FRAME: 0782

OP \$40.00 12352473

9

216

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PATENT
REEL: 022411 FRAME: 0783

10

ASSIGNMENT

FOR GOOD AND VALUABLE CONSIDERATION, the receipt, sufficiency and adequacy of which are hereby acknowledged, the undersigned, do hereby:

SELL, ASSIGN AND TRANSFER to TRUSTEES OF DARTMOUTH COLLEGE (the "Assignee"), having a place of business at 11 Rope Ferry Road, Hanover, NH, 03755-1404, their entire right, title and interest for the United States and all foreign countries in and to any and all improvements which are disclosed in the application for United States Letters Patent, Serial No. **12/352,473**, which has been filed on **January 12, 2009** and is entitled "**SYNTHETIC TRITERPENOIDS AND METHODS OF USE IN THE TREATMENT OF DISEASE**," which claims priority to U.S. Provisional Application Nos. 61/020,624, filed January 11, 2008, and 61/109,114, filed October 28, 2008, such application and all divisional, continuing, substitute, renewal, reissue and all other applications for patent which have been or shall be filed in the United States and all foreign countries on any of such improvements; all original and reissued patents which have been or shall be issued in the United States and all foreign countries on such improvements; and specifically including the right to file foreign applications under the provisions of any convention or treaty and claim priority based on such application in the United States;

AUTHORIZE AND REQUEST the issuing authority to issue any and all United States and foreign patents granted on such improvements to the Assignee;

WARRANT AND COVENANT that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been or will be made to others by the undersigned, and that the full right to convey the same as herein expressed is possessed by the undersigned;

COVENANT, when requested and at the expense of the Assignee, to carry out in good faith the intent and purpose of this assignment, the undersigned will execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all such improvements; execute all rightful oaths, declarations, assignments, powers of attorney and other papers; communicate to the Assignee all facts known to the undersigned relating to such improvements and the history thereof; and generally do everything possible which the Assignee shall consider desirable for vesting title to such improvements in the Assignee, and for securing, maintaining and enforcing proper patent protection for such improvements;

218

TO BE BINDING on the heirs, assigns, representatives and successors of the undersigned and extend to the successors, assigns and nominees of the Assignee.

Signature: Michael B. Sporn
Name: Michael B. SPORN

Date: Feb. 13, 2009

STATE OF New Hampshire
COUNTY OF Grafton

BEFORE ME, the undersigned authority, on this 13th day of February, 2009 personally appeared Michael B. SPORN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Lisa M. Jones
Notary or Consular Officer

[SEAL]

LISA M. JONES, Notary Public
My Commission Expires May 19, 2009

Signature: Karen T. Liby
Name: Karen T. LIBY

Date: 2-13-09

STATE OF New Hampshire
COUNTY OF Grafton

BEFORE ME, the undersigned authority, on this 13th day of February, 2009 personally appeared Karen T. LIBY, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Lisa M. Jones
Notary or Consular Officer

[SEAL]

LISA M. JONES, Notary Public
My Commission Expires May 19, 2009

Signature: Gordon W. Gribble
Name: Gordon W. GRIBBLE

Date: 2/12/09

STATE OF New Hampshire
COUNTY OF Grafton

BEFORE ME, the undersigned authority, on this 12th day of February, 2009 personally appeared Gordon W. GRIBBLE, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Lisa M. Jones
Notary or Consular Officer

[SEAL]

LISA M. JONES, Notary Public
My Commission Expires May 19, 2009

Signature: Tadashi Honda
Name: Tadashi HONDA

Date: 2/12/09

STATE OF New Hampshire
COUNTY OF Grafton

BEFORE ME, the undersigned authority, on this 12th day of February, 2009 personally appeared Tadashi HONDA, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Lisa M. Jones
Notary or Consular Officer

[SEAL]

LISA M. JONES, Notary Public
My Commission Expires May 19, 2009

FULBRIGHT & JAWORSKI L.L.P.
600 Congress Avenue, Suite 2400
Austin, Texas 78701

80451711.1

RECORDED: 03/18/2009

PATENT
REEL: 022411 FRAME: 0786

219

Official translation of a document originally in Spanish

New Hampshire
Departamento de Estado
Oficina del Secretario de Estado
APOSTILLA
(Convention de La Haye du 5 octobre 1961)

1. País: Estados Unidos de América
- El presente documento público
2. Ha sido firmado por: Lisa M. Jones
3. Actuando en calidad de: Notario Público
4. Lleva el sello/estampilla de: Notario Público del Estado de New Hampshire
- Certificado
5. En: Concord, New Hampshire
6. El: Seis de octubre de 2010
7. Por: David M. Scanlan, Subsecretario de Estado del Estado de New Hampshire
8. Bajo el No.: 2010- 2685
9. Sello / estampilla: Sello del Estado de New Hampshire
10. Firma: David M. Scanlan, Subsecretario de Estado

FIN DE LA TRADUCCIÓN

Certificación:

Certifico que la presente es una traducción auténtica y completa del inglés al español del documento adjunto, la cual he elaborado según mi leal saber y entender.

Documento: "Apostille"

Fecha: 15 de octubre de 2010.

Traductor: Jorge Enrique Sierra Reyes (Sello y firma digital debidamente registrados ante el Ministerio de Relaciones Exteriores de Colombia)

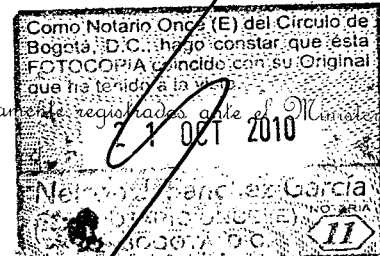
Licencia # 376 de 1993, expedida por el Ministerio de Justicia.

Dirección: Carrera 15 # 99-13 Of. 411, Bogotá, D.C.

Teléfono: (571) 218 2308, (571) 623 2925.

E-mail: tesere1@yahoo.com

Traducción # 15-578



Traductor Oficial
JORGE E. SIERRA REYES
Licencia 376 - 1993 Minjusticia

P0027CO - Dartmouth

CERTIFICADO DE EXISTENCIA LEGAL

Por el presente certifico que Trustees of Dartmouth College con dirección principal de correo en 11 Rope Ferry Road, Hanover, New Hampshire 03766, Estados Unidos de América, es una universidad debidamente organizada y a paz y salvo por todo concepto según las leyes del Estado de New Hampshire, Estados Unidos de América y que estoy debidamente autorizado para actuar en nombre de dicha Universidad.

(Firmado) 31 de agosto de 2010.

Por. (Firmado)

Nombre: Alla Kan

Cargo: Director de la Oficina de Transferencia de Tecnología.

Juramentado ante mí: (Firmado) Notario Público

Sello notarial: "Lisa M. Jones, Notario Público, Estado de New Hampshire. Mi nombramiento vence el 6 de mayo de 2014"

FIN DE LA TRADUCCIÓN

Certificación:

Certifico que la presente es una traducción auténtica y completa del inglés al español del documento adjunto, la cual he elaborado según mi leal saber y entender.

Documento: "Certificado de Existencia Legal"

Fecha: 15 de octubre de 2010.

Traductor: Jorge Enrique Sierra Reyes (Sello y firma digital debidamente registrados ante el Ministerio de Relaciones Exteriores de Colombia)

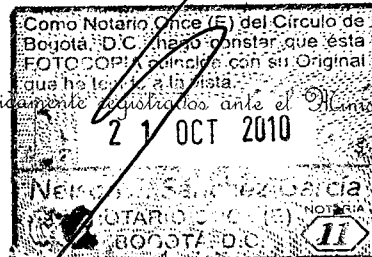
Licencia # 376 de 1993, expedida por el Ministerio de Justicia.

Dirección: Carrera 15 # 99-13 Of. 411, Bogotá, D.C.

Teléfonos: (571) 218 2308, (571) 623 2925.

E-mail: beserex1@yahoo.com

Traducción # 15-577



Traductor Oficial
JORGE E. SIERRA REYES
Licencia 376 - 1993 Minjusticia

COLOMBIA

Carrera 11 N° 86-53 Piso 6 Bogotá Colombia Tel: (57 1) 6181088 Fax: (57 1) 6350824 Email: info@clarkemodet.com.co

PODER

Yo (nosotros), abajo firmante(s)

Alla Kan

en mi (nuestro) carácter de representante(s) legales de TRUSTEES OF DARTMOUTH COLLEGE.

una sociedad organizada y existente de acuerdo con las leyes de

New Hampshire

y en actual cumplimiento de su objeto social, con domicilio en 11 Rope Ferry Road, Hanover, New Hampshire 03766, Estados Unidos de América.

por el presente instrumento confiero (conferimos) poder especial a favor de DILIA MARIA RODRIGUEZ D'ALEMAN, con Cédula de Ciudadanía No. 41.654.882 de Bogotá, y tp. 20824 y CLAUDIA LUCIA CARO RAMIREZ, con Cédula de Ciudadanía No. 40.017.374 de Tunja, y tp. 36448, con domicilio en Bogotá, Colombia, para que actuando en su orden en nombre del (de la) otorgante le (la) representen ante cualquier entidad, autoridad y/o persona, especialmente ante las del orden Administrativo, Contencioso Administrativo, Judicial, Tribunales de Arbitramento y/o cualquier otro en lo referente a los siguientes asuntos:

- 1) Solicitar, tramitar, obtener y/o registrar cualquiera de las modalidades de Propiedad Industrial, tales como: patentes de invención, modelos de utilidad; diseños industriales, variedades vegetales; marcas, lemas, nombres y enseñanzas comerciales y denominaciones de origen; así como sus renovaciones, prórrogas, transferencias, cambios de nombre y/o domicilio, contratos y licencias.
- 2) Solicitar, tramitar, obtener y/o registrar derechos de autor, en cualquiera de sus presentaciones así como la protección de secretos industriales y know-how.
- 3) Solicitar, tramitar, obtener y/o registrar registros sanitarios, permisos y/o licencias de funcionamiento; así como sus renovaciones o prórrogas, transferencias, cambios de nombre y/o domicilio, contratos y licencias.
- 4) Ejercer acciones de oposición, observación, reclamos, reconsideración, reposición, apelación, cancelación administrativa o judicial, nulidad, protección al consumidor, concesión de licencias, protección de secretos industriales y demás acciones y recursos relacionados con derechos derivados de los asuntos arriba indicados y en contra de la competencia desleal, acciones derivadas de la obtención o explotación de licencias, acciones de indemnización de perjuicios. También podrá(n) intervenir en juicios civiles, comerciales, penales, contencioso-administrativos, tutelas y de policía; en acciones o juicios promovidos por el (la) mandante o en contra el (ella).
- 5) Registrar nombres de dominio ante la entidad competente.
- 6) En el ejercicio de este mandato los mandatarios arriba mencionados quedan facultados para: conciliar, cancelar, transigir, comprometer en árbitros, desistir, recibir y tomar posesión de la cosa objeto de litigio y renunciar o desistir a derechos concedidos o en curso de concesión, admitir los hechos del proceso.
- 7) Ratificar o no la agencia oficiosa.
- 8) Así mismo faculto (facultamos) a los mencionados apoderados para recibir notificaciones y designar apoderados judiciales o extrajudiciales, sustituir el presente poder y revocar las sustituciones que hicieren.

Dado y firmado en

a los días de

POWER OF ATTORNEY

I (we), the undersigned

Alla Kan

legal representative(s) of TRUSTEES OF DARTMOUTH COLLEGE.

an organization existing under the laws of

New Hampshire

and in present execution of its business activity, domiciled in 11 Rope Ferry Road, Hanover, New Hampshire 03766, United States of America.

do hereby grant POWER OF ATTORNEY to DILIA MARIA RODRIGUEZ D'ALEMAN, identification card No. 41.654.882 of Bogotá, and tp. 20824 and CLAUDIA LUCIA CARO RAMIREZ, tp. 36448, identification card No. 40.017.374 of Tunja, residing in Bogotá, Colombia, to act in the order of their appointment in behalf of grantor before any entity, authority and/or natural or juridical person, specially before those Administrative, Administrative-Contentious, Judicial, arbitration courts, and/or any other, in all matters concerning the following:

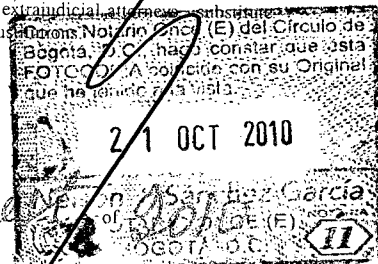
- 1) To apply, process, obtain and/or register any of the modalities of Industrial Property, such as: Patents of Invention, Utility Models; Designs, plant varieties; Marks, Slogans, Trade Names and emblems and appellations of Origin; as well as their renewals, assignments, changes of name and/or domicile, agreements and licenses.
- 2) To apply, process, obtain and/or register copyrights of any kind as well as protection of industrial secrets or know-how.
- 3) To apply, process, obtain and/or register sanitary registrations, operating authorizations and/or licenses; as well as their renewals or assignments, changes of name and/or domicile, agreements and licenses.
- 4) To bring actions of opposition, observations, claims, reconsideration, appeal or legal remedies, cancellations, nullity, protection to the consumer, granting of licenses, protection of trade secrets and other actions related with rights derived from the above-mentioned matters and against the unfair competition, actions resulting from the obtaining or exploitation of licenses, recovering damages actions. They can also intervene or participate in Civil, Commercial, Criminal or Contentious-Administrative Trials; the actions for writ mandamus, police actions; in actions, lawsuits or litigations instituted by the grantor or against him.
- 5) To register domain names before the competent entity.
- 6) To the effect of this mandate the above-named proxy are empowered to: conciliate, cancel, settle, submit to arbitration, withdraw and to receive and take possession of the litigation related object and waive or renounce the rights granted or in process of granting, admit the facts of the case.
- 7) To ratify or not the officious agency.
- 8) I (we) hereby appoint the afore mentioned attorneys with powers to receive notifications and to designate judicial and extrajudicial attorneys, substitute this Power of Attorney and to revoke such substitutions.

Granted and signed at

on this 31 day of August

Firma / signature

Alla Kan
Director, Technology Transfer Office



P-2685
225

NEW HAMPSHIRE
DEPARTMENT OF STATE

Office of Secretary of State

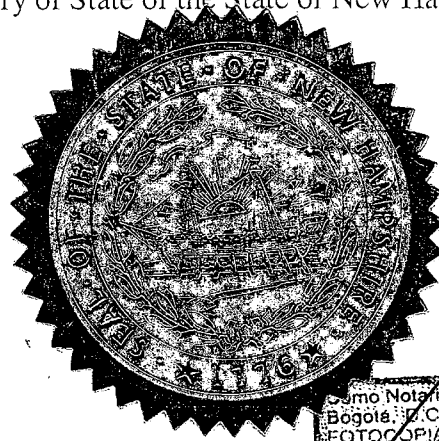
APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by Lisa M Jones
3. Acting in the capacity of Notary Public
4. Bears the seal/stamp of Notary Public in the State of New Hampshire

Certified

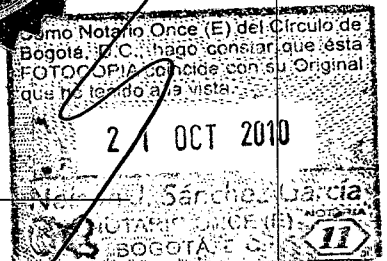
5. at Concord, New Hampshire
6. the sixth day of October, 2010
7. by David M. Scanlan, Deputy Secretary of State of the State of New Hampshire
8. No. 2010- 2685
9. Seal of the State of New Hampshire



10. Signature

A handwritten signature in dark ink, appearing to read "DM Scanlan", written over a horizontal line.

David M. Scanlan
Deputy Secretary of State



224

Certificate of Legal Existence

I hereby certify that **Trustees of Dartmouth College**, with a principal mailing address of 11
Rope Ferry Road, Hanover, New Hampshire 03766, United States of America, is a University
duly organized and in good standing under the laws of the State of New Hampshire, United
States of America, and that I am duly authorized to act on behalf of said University.

Signed on August 31, 2010

By: Alia Kan

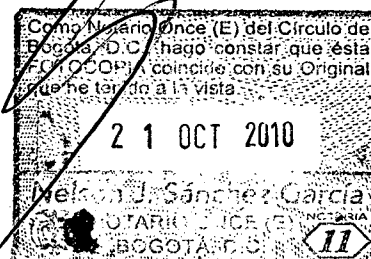
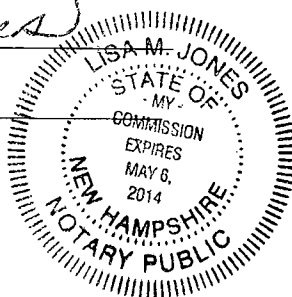
Name: Alia Kan, Director

Title: Technology Transfer Office

Sworn to before me:

Lisa M. Jones
Notary Public
My commission expires: _____

[NOTARY SEAL]



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Official translation of a document originally in Spanish

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New Hampshire Departamento de Estado Oficina del Secretario de Estado APOSTILLA (Convention de La Haye du 5 octobre 1961)	
1. País:	Estados Unidos de América
<u>El presente documento público</u>	
2. Ha sido firmado por:	Lisa M. Jones
3. Actuando en calidad de:	Notario Público
4. Lleva el sello/estampilla de:	Notario Público del Estado de New Hampshire <u>Certificado</u>
5. En:	Concord, New Hampshire
6. El:	Seis de octubre de 2010
7. Por:	David M. Scanlan, Subsecretario de Estado del Estado de New Hampshire
8. Bajo el No.:	2010- 2686
9. Sello / estampilla:	Sello del Estado de New Hampshire
10. Firma:	David M. Scanlan, Subsecretario de Estado

MINISTERIO DE
RELACIONES EXTERIORES
b21129
JOSE SIERRA
CURATILIA APARECE EN EL
DOCUMENTO DESEMPENA
LAS FUNCIONES ENCARGADAS

NO SE ASUME
RESPONSABILIDAD DEL TENOR
2010-OCT-20 08:49-27
SECRETARÍA DE RELACIONES
EXTERIORES

FIN DE LA TRADUCCIÓN

Certificación:

Certifico que la presente es una traducción auténtica y completa del inglés al español del documento adjunto, la cual he elaborado según mi leal saber y entender.

Documento: "Apostille"

Fecha: 15 de octubre de 2010.

Traductor: Jorge Enrique Sierra Reyes (Sello y firma digital debida de la Oficina de Relaciones Exteriores de Colombia)

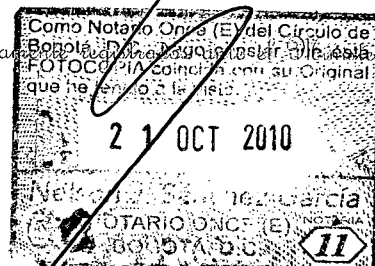
Licencia # 376 de 1993, expedida por el Ministerio de Justicia.

Dirección: Carrera 15 # 99-13 Of. 411, Bogotá, D.C.

Teléfono: (571) 218 2308, (571) 628 2925.

E-mail: treserra1@yahoo.com

Traducción # 15-579



Traductor Oficial
JORGE E. SIERRA REYES
Licencia 376 - 1993 Minjusticia

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NEW HAMPSHIRE
DEPARTMENT OF STATE

Office of Secretary of State

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by Lisa M Jones
3. Acting in the capacity of Notary Public
4. Bears the seal/stamp of Notary Public in the State of New Hampshire

Certified

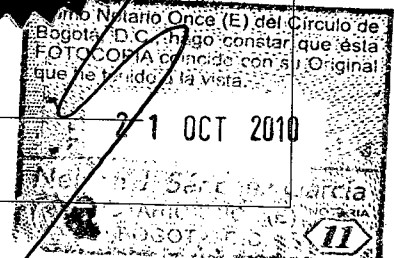
5. at Concord, New Hampshire
6. the sixth day of October, 2010
7. by David M. Scanlan, Deputy Secretary of State of the State of New Hampshire
8. No. 2010- 2686
9. Seal of the State of New Hampshire



10. Signature

A handwritten signature in dark ink, appearing to read "DM Scanlan", is written over a horizontal line.

David M. Scanlan
Deputy Secretary of State



CERTIFICADO NOTARIAL

(Cuando el solicitante es SOCIEDAD)

(Poderes otorgados en: El Salvador, Estados Unidos, México y Venezuela)

A los _____ días del mes de _____ de _____, el Notario que suscribe DA FE de que:

1. Alla Kan
(nombre de la persona que firma el poder)

mayor de edad y domiciliado en New Hampshire firmó de su puño y letra el documento que antecede.

2. Conoce al (a la) otorgante y que este (a) está legalmente capacitado para el otorgamiento.

3. El otorgante ha firmado el referido documento en su carácter de Director Technology Transfer de la persona jurídica TRUSTEES OF DARTMOUTH COLLEGE.

4. La citada persona jurídica con sede en en 11 Rope Ferry Road, Hanover, New Hampshire 03766, Estados Unidos de América, está legalmente constituida, que tiene actualmente existencia legal y que el acto para el cual se ha otorgado este poder está comprendido entre los que constituyen su objeto social.

5. El otorgante tiene efectivamente la representación que ostenta, que esta es legítima y que está facultado para otorgar este poder.

6. las anteriores certificaciones de los puntos 3, 4 y 5, me constan porque he tenido a la vista los documentos auténticos.

Notario Público

NOTA: A continuación de lo anterior, el Cónsul de Colombia debe autenticar la firma del Notario Público.

CERTIFICADO NOTARIAL (Cuando el solicitante es INDIVIDUO)

A los _____ días del mes de _____ de _____, el Notario que suscribe DA FE de que:

1. _____
(nombre de la persona que firma el poder)

mayor de edad y domiciliado en _____ firmó en su presencia el documento que antecede, conoce al otorgante y que este está legalmente capacitado para el otorgamiento.

Notario Público

NOTA: A continuación de lo anterior, el Cónsul de Colombia debe autenticar la firma del Notario Público.

Para todos los demás países el Señor Cónsul de Colombia o ante quien se otorgue, debe expedir una certificación dejando constancia 1) de la existencia legal de la sociedad, 2) de que esta ejerce actualmente su objeto social, y 3) de que la persona o personas que otorgan el poder están facultadas para hacerlo, dejando constancia así mismo de que tuvo a la vista las pruebas que acrediten tales circunstancias.

LEGALIZACIÓN POR EL CONSUL DE COLOMBIA O POR APOSTILLA

NOTARIAL CERTIFICATE

(When the applicant is a CORPORATION)

(Powers of attorney granted in: El Salvador, Mexico, U.S.A. and Venezuela)

This _____ day of _____ the undersigned Notary CERTIFIES that:

1. Alla Kan
(name of the person who signs the power of attorney)

of _____ legal _____ age and _____ domiciled in New Hampshire set his hand on the foregoing document.

2. The grantor is to him personally known and that he/she has legal capacity to execute the document.

3. The grantor has executed the foregoing document in his capacity of Director Technology Transfer of the juridical TRUSTEES OF DARTMOUTH COLLEGE.

Alla Kan

4. The mentioned juridical person with place of en 11 Rope Ferry Road, Hanover, New Hampshire 03766, United States of America, is duly organized, has actual legal existence and that the purposes for which the power of attorney is granted are within the scope of its corporate purposes.

5. The grantor has in fact the referred quality and that his/her representation is legal and that he/she is empowered to grant this power of attorney.

6. I have based the above certifications 3, 4 and 5, on the authentic documents which for such purpose were exhibited to me.

Notary Public

NOTA: Then the Colombian Consul must legalize the signature of the Notary Public.

NOTARIAL CERTIFICATE (When the applicant is an INDIVIDUALS)

On this 31st day of August the undersigned Notary CERTIFIES that:

1. Alla Kan
(name of the person who signs the Power of Attorney)

of legal age and domiciled at Lebanon, NH signed in his presence the foregoing document, the grantor is to him personally known and that he/she has legal capacity to execute the document.

Notary Public

NOTA: Then the Colombian Consul must legalize the signature of the Notary Public.

For all other countries the Colombian Consul or before whom the document is executed must issue a certification stating 1) the legal existence of the corporation, 2) that the corporate purposes are actually being accomplished, 3) that the person or persons who grant this power of attorney are empowered to do it. The Consul will certify also that the documents evidencing those circumstances were exhibited to him.

LEGALIZATION BY THE COLOMBIAN CONSUL OR BY APOSTILLE.

