

Clarke, M

COLA

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO



No. 11-000466- -00002-0000

Fecha: 2011-03-29 15:51:00 Dep. 2020 DIR.NUEVASCR
Tra. 11 PATENTEIYII Eve: 378 FASENACIONALI
Act. 444 RESPUESTAREQUE Folios: 28

P-2791

**SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
DIVISION DE NUEVAS CREACIONES**

E. S. D.

Ref.: Expediente No. 11.000.466
Solicitud de Patente a nombre de
RETRACTABLE TECHNOLOGIES, INC y THOMAS J. SHAW

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 la sociedad **RETRACTABLE TECHNOLOGIES, INC** y de la persona natural **THOMAS J. SHAW.**, solicitantes de la patente de la referencia, en respuesta al oficio No. 10871 notificado por fijación en lista el día 27 de agosto de 2010, atentamente me permito presentar:

1. Documentos (2) en que 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.

Adicionalmente, es importante resaltar que debido a que el inventor **SHAW J. Thomas** es a su vez co-solicitante de la patente de la referencia, no necesita presentar cesión de derechos. Los derechos que tiene como inventor permanecen en cabeza de él mismo como solicitante.

2. Copia auténtica de los documentos de poder (2) otorgados por los solicitantes como también del certificado de existencia y representación legal de dicha sociedad debidamente apostillados. De los documentos mencionados se acompaña la correspondiente traducción oficial del inglés al español debidamente legalizada por el Ministerio de Relaciones Exteriores de Colombia

Espero con esto haber dado cabal cumplimiento a lo solicitado por ese despacho y de conformidad con lo indicado en los artículos 3º., inciso 3, 35 inciso 2 y 59 inciso 2 del CCA, al analizar este memorial, atentamente ruego se traten todas las cuestiones planteadas con motivo del mismo.

Señor Superintendente,

DILIA MARÍA RODRÍGUEZ D'ALEMAN
C.C. 41.654.882 de Bogotá.
T.P. 20824 CSJ



P-2797

92

The State of Texas

Secretary of State

Not for use within the United States of America.

This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

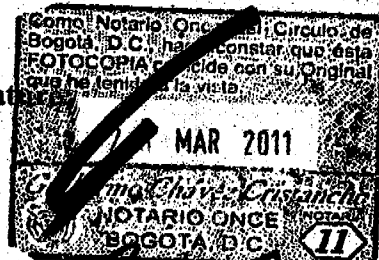
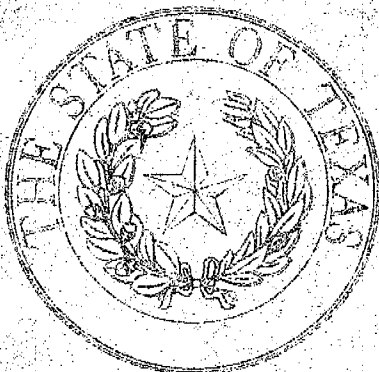
APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by PATTI S KING
3. acting in the capacity of Notary Public, State of Texas
4. and bears the seal/stamp of PATTI S KING, Notary Public, State of Texas,
Commission Expires: 06-26-13

CERTIFIED

5. at Austin, Texas
6. on December 17, 2010
7. by the Secretary of State of Texas
8. Certificate No. N-778370
9. Seal
10. Signature



Hope Andrade

Hope Andrade
Secretary of State
ST/sjs

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)

SHAW, Thomas, J.

en mi (nuestro) carácter de representante(s) legales de

una sociedad organizada y existente de acuerdo con las leyes de

y en actual cumplimiento de su objeto social, con domicilio en 5310 Buena Vista, Frisco, Texas 75034, 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

SHAW, Thomas, J

legal representative(s) of

an organization existing under the laws of

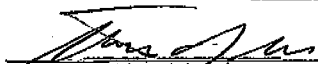
and in present execution of its business activity, domiciled 5310 Buena Vista, Frisco, Texas 75034, United States

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:

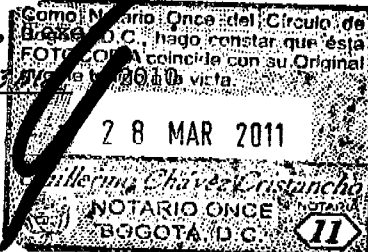
- 1) To apply, process, obtain and/or register any of the modalities of Industrial Property, such as: Patents of Invention, Utility Models; Designs, plant varieties; Marks, Slogans, Trade Names and emblems and appellations of Origin; as well as their renewals, assignments, changes of name and/or domicile, 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 Little Elm,

on this 7 day of DECEMBER


Firma / signature

Thomas J. Shaw



CERTIFICADO NOTARIAL

(Cuando el solicitante es SOCIEDAD)

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

A los 7 días del mes de December de 2010, el Notario que suscribe DA FE de que:

1. Thomas J. Shaw
(nombre de la persona que firma el poder)

mayor de edad y domiciliado en Frisco, Texas, EE.UU. 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 de la persona jurídica de

4. La citada persona jurídica con sede en EE.UU. 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 7 días del mes de December de 2010, el Notario que suscribe DA FE de que:

1. SHAW, Thomas J.
(nombre de la persona que firma el poder)

mayor de edad y domiciliado en 5310 Buena Vista, Frisco, Texas 75034, Estados Unidos de América 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 7 day of December, 2010
the undersigned Notary CERTIFIES that:

1. Thomas J. Shaw
(name of the person who signs the power of attorney)

of Frisco, Texas legal age and domiciled in Frisco, Texas 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.

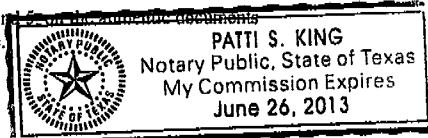
3. The grantor has executed the foregoing document in his capacity of of the juridical

4. The mentioned juridical person with place of EE.UU. 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 documents which for such purpose were exhibited to me.

Patti King
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 7 day of December, 2010
the undersigned Notary CERTIFIES that:

1. SHAW, Thomas J.
(name of the person who signs the Power of Attorney)

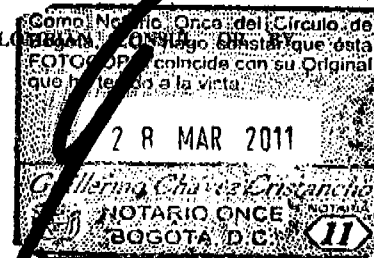
of legal age and domiciled at 5310 Buena Vista, Frisco, Texas 75034, United States signed in his presence the foregoing document, the grantor is to him personally known and that he/she has legal capacity to execute the document.

Notary Public

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

For all other countries the Colombian Consul or before who it is granted 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.



Traducción oficial hecha por Jimena Escobar Uribe, traductora e intérprete oficial según resolución No. 0369 de 1995 del Ministerio de Justicia, del documento legalizado mediante la **APOSTILLA** No. **N-778370** de 17 de diciembre de 2010 expedida en Estados Unidos de América (Texas) correspondiente a un documento de poder de **THOMAS J. SHAW**, domiciliado en Frisco, Texas, Estados Unidos de América.

Documento de poder en inglés con idéntico texto en español (por lo que no se hace su traducción), firmado el 7 de diciembre de 2010 en Little Elm, Texas, Estados Unidos de América, por Thomas J. Shaw.

Certificado notarial en inglés con idéntico texto en español (por lo que no se hace su traducción), suscrito el 7 de diciembre de 2010 y legalizado mediante firma ilegible por notario público.

Sello notarial: Patti S. King, notario público, Estado de Texas, mi comisión termina el 26 de junio de 2013.

Sello del Estado de Texas

Estado de Texas

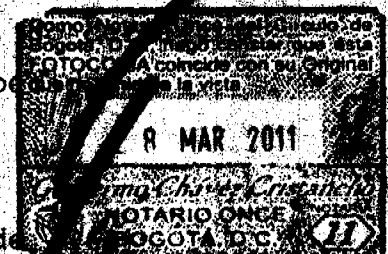
Secretario de Estado

No para uso en los Estados unidos de América.

Esta Apostilla únicamente certifica la firma, la capacidad del firmante y el sello o estampilla que lleva. el contenido del documento para la cual fue expedida.

APOSTILLA

(Convención de la Haya de 5 de octubre de 1961)

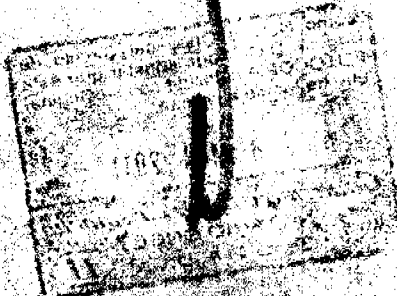


1. País: Estados Unidos de América
Este documento público
2. ha sido firmado por Patti S. King
3. actuando en su calidad de Notario Público, Estado de Texas
4. lleva el sello/estampilla de Patti S. King, notario público, Estado de Texas, comisión termina: 06-26-13

CERTIFICADO

5. En Austin, Texas
6. El 17 de diciembre de 2010
7. Por el Secretario de Estado de Texas
8. Certificado No. N-778370
9. Sello/Estampilla: Sello del Estado de Texas
10. firma: Firmado por Hope Andrade, Secretario de Estado

TRADUCCIONES
JIMENA ESCOBAR GOMEZ
Traductor e intérprete Oficial
Licencia No. 0350 Min. Justicia D.F.



NOTA ASUME
RESPONSABILIDAD DEL TEXTO

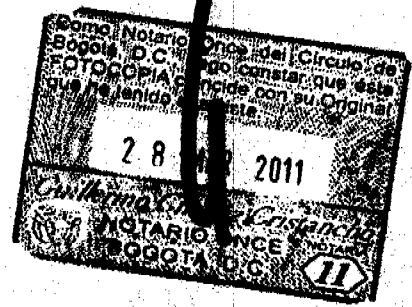
2011 ENE 11:25

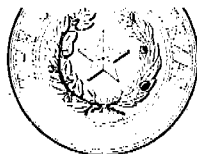
OFICINA DE RELACIONES
CON LA U.C.

MINISTERIO DE
RELACIONES EXTERIORES

631532

Guillermo Escobar
LA FIRMA PARALELA
DOCUMENTO DESEMPLEA
LAS FUNCIONES INDICADAS





P 2797
07

The State of Texas

Secretary of State

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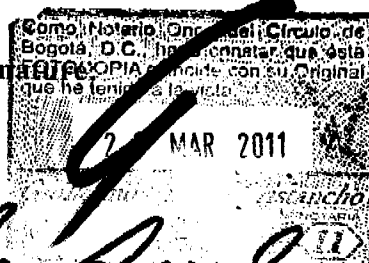
APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by PATTI S KING
3. acting in the capacity of Notary Public, State of Texas
4. and bears the seal/stamp of PATTI S KING, Notary Public, State of Texas,
Commission Expires: 06-26-13

CERTIFIED

5. at Austin, Texas
6. on November 30, 2010
7. by the Secretary of State of Texas
8. Certificate No. N-775184
9. Seal
10. Signature



Hope Andrade

Hope Andrade
Secretary of State
ST/sjs

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)

en mi (nuestro) carácter de representante(s) legales de

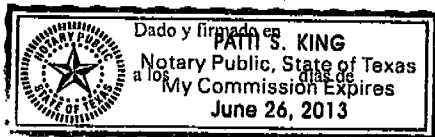
RETRACTABLE TECHNOLOGIES, INC.

una sociedad organizada y existente de acuerdo con las leyes de

en actual cumplimiento de su objeto social, con domicilio en 511 Lobo Lane, Little Elm, Texas 75068-0009, 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.



(seal)

Patti King
Notary

11/19/2010
date

Thomas J. Shaw, President and CEO

POWER OF ATTORNEY

I (we), the undersigned

legal representative(s) of **RETRACTABLE TECHNOLOGIES, INC.**

an organization existing under the laws of **Texas**

and in present execution of its business activity, domiciled 511 Lobo Lane, Little Elm, Texas 75068-0009, United States of America.

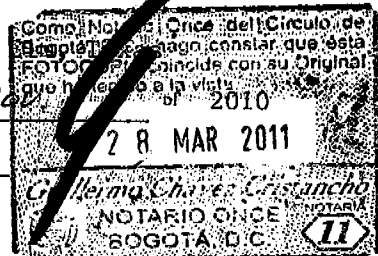
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- 1) To apply, process, obtain and/or register any of the modalities of Industrial Property, such as: Patents of Invention, Utility Models; Designs, plant varieties; Marks, Slogans, Trade Names and emblems and appellations of Origin; as well as their 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 Little

on this 19 day of Nov

Thomas J. Shaw
Firma / signature



CERTIFICADO NOTARIAL

(Cuando el solicitante es SOCIEDAD)

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

A los 11 días del mes de NOVIEMBRE de 2010, el Notario que suscribe DA FE de que:

1. Thomas J. Shaw
(nombre de la persona que firma el poder)

mayor de edad y domiciliado en Little Elm, Texas
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 President and CEO de la persona jurídica RETRACTABLE TECHNOLOGIES, INC.

4. La citada persona jurídica con sede en 511 Lobo Lane, Little Elm, Texas 75068-0009, 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 11 días del mes de NOVIEMBRE de 2010, el Notario que suscribe DA FE de que:

1. Thomas J. Shaw
(nombre de la persona que firma el poder)

mayor de edad y domiciliado en Little Elm, Texas
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 19 day of November, 2010
the undersigned Notary CERTIFIES that:

1. Thomas J. Shaw
(name of the person who signs the power of attorney)

of legal age and domiciled in Little Elm, Texas 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 President and CEO of the juridical person RETRACTABLE TECHNOLOGIES, INC.

4. The mentioned juridical person with place of 511 Lobo Lane, Little Elm, Texas 75068-0009, 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 authentic documents which for such purpose were exhibited to me.

Patti King 1199-10
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 19 day of November, 2010
the undersigned Notary CERTIFIES that:

1. Thomas J. Shaw
(name of the person who signs the Power of Attorney)

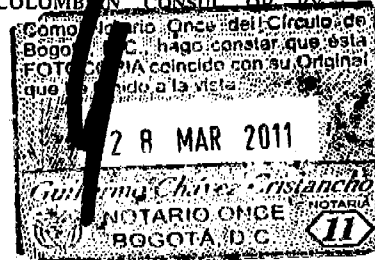
of legal age and domiciled at Little Elm, Texas signed in his presence the foregoing document, the grantor is to him personally known and that he/she has legal capacity to execute the document.

Notary Public

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

For all other countries the Colombian Consul or before who it is granted 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.



Traducción oficial hecha por Jimena Escobar Uribe, traductora e intérprete oficial según resolución No. 0369 de 1995 del Ministerio de Justicia, del documento legalizado mediante la **APOSTILLA** No. **N-775184** de 30 de noviembre de 2010 expedida en Estados Unidos de América (Texas) correspondiente a un documento de poder de **RETRACTABLE TECHNOLOGIES INC.**, domiciliada en Little Elm, Texas, Estados Unidos de América y certificado notarial sobre existencia y representación legal de la misma sociedad.

Documento de poder en inglés con idéntico texto en español (por lo que no se hace su traducción), firmado el 19 de noviembre de 2010 en Little Elm, Texas, Estados Unidos de América, por Thomas J. Shaw, Presidente y Director Ejecutivo.

Legalizado mediante firma y sello por notario el 11/19/2010. Sello notarial: Patti S. King, notario público, Estado de Texas, mi comisión termina el 26 de junio de 2013.

Certificado notarial en inglés con idéntico texto en español (por lo que no se hace su traducción), suscrito el 9 de noviembre de 2010 y legalizado mediante firma ilegible por notario público.

Sello notarial: Patti S. King, notario público, Estado de Texas, mi comisión termina el 26 de junio de 2013.

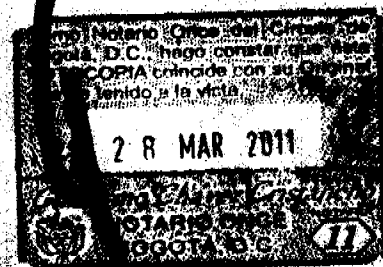
Sello del Estado de Texas

Estado de Texas

Secretario de Estado

No para uso en los Estados Unidos de América.

Jimena Escobar Uribe
Traductor e intérprete Oficial
Resolución No. 0369 Min. Justicia 19.



Esta Apostilla únicamente certifica la firma, la capacidad del firmante y el sello o estampilla que lleva. No certifica el contenido del documento para la cual fue expedida.

APOSTILLA

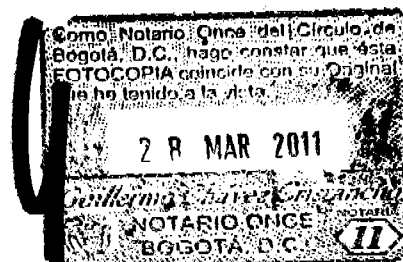
(Convención de la Haya de 5 de octubre de 1961)

1. País: Estados Unidos de América
Este documento público
2. ha sido firmado por Patti S. King
3. actuando en su calidad de Notario Público, Estado de Texas
4. lleva el sello/estampilla de Patti S. King, notario público, Estado de Texas, comisión termina: 06-26-13

CERTIFICADO

5. En Austin, Texas
6. El 30 de noviembre de 2010
7. Por el Secretario de Estado de Texas
8. Certificado No. N-775184
9. Sello/Estampilla: Sello del Estado de Texas
10. Firma: Firmado por Hope Andrade, Secretario de Estado

Traductor e Intérprete Oficial
JIMENA ESCOBAR URIBE
Resolución No. 0369 Min. Justicia 19.



MINISTERIO DE
RELACIONES EXTERNA

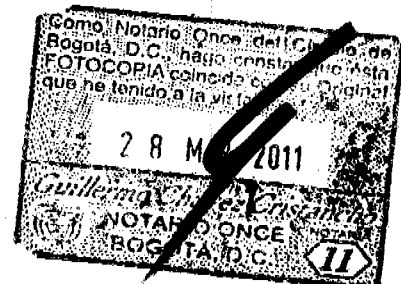
631539

Finero Esobar
JEFATURA GENERAL
DOCUMENTOS EXTERNA
LAS FUNCIONES INTERNAS

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P-2797
92

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by P. Swain

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 March, 2011

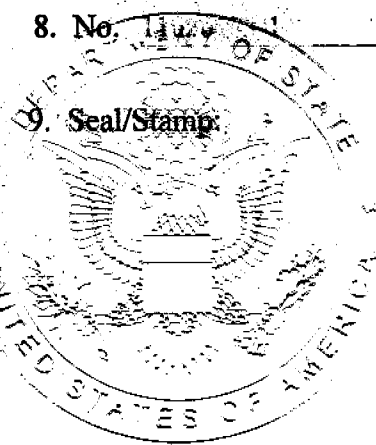
7. by Assistant Authentication Officer, United States Department of State

8. No. _____

9. Seal/Stamp

10. Signature:

Sonya N. Johnson



A 1833565



THE UNITED STATES OF AMERICA

TO ALL TO WHOM THESE PRESENTS SHALL COME:

**UNITED STATES DEPARTMENT OF COMMERCE
United States Patent and Trademark Office**

March 09, 2011

**THIS IS TO CERTIFY THAT ANNEXED IS A TRUE COPY FROM THE
RECORDS OF THIS OFFICE OF A DOCUMENT RECORDED ON
JUNE 29, 2009.**

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

**P. SWAIN
Certifying Officer**



PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	ASSIGNMENT										
CONVEYING PARTY DATA											
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Mark Small</td> <td>06/25/2009</td> </tr> <tr> <td>Ni Zhu</td> <td>06/25/2009</td> </tr> <tr> <td>Steven E. Shaw</td> <td>06/25/2009</td> </tr> </tbody> </table>		Name	Execution Date	Mark Small	06/25/2009	Ni Zhu	06/25/2009	Steven E. Shaw	06/25/2009		
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Mark Small	06/25/2009										
Ni Zhu	06/25/2009										
Steven E. Shaw	06/25/2009										
RECEIVING PARTY DATA											
<table border="1"> <tr> <td>Name:</td> <td>Retractable Technologies, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>511 Lobo Lane</td> </tr> <tr> <td>City:</td> <td>Little Elm</td> </tr> <tr> <td>State/Country:</td> <td>TEXAS</td> </tr> <tr> <td>Postal Code:</td> <td>75068</td> </tr> </table>		Name:	Retractable Technologies, Inc.	Street Address:	511 Lobo Lane	City:	Little Elm	State/Country:	TEXAS	Postal Code:	75068
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Property Type	Number										
Application Number:	12491943										
CORRESPONDENCE DATA											
Fax Number: (214)756-8519 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> Phone: 214-740-8519 Email: dadocket@lockelord.com Correspondent Name: Monty Ross Address Line 1: 2200 Ross Ave. Address Line 2: Suite 2200 Address Line 4: Dallas, TEXAS 75201											
ATTORNEY DOCKET NUMBER:	0575329.386P1										
NAME OF SUBMITTER:	Monty L. Ross										
Total Attachments: 4 source=assignment1#page1.tif											

CH \$40.00 12491943

500897912

PATENT
 REEL: 022887 FRAME: 0193

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source=assignment1#page4.tif

PATENT
REEL: 022887 FRAME: 0194

575329.386P1

PATENT

In re application of: Thomas J. Shaw, Mark Small, Ni Zhu and Steven E. Shaw

Application No.: 12/491,943

Filing Date: June 25, 2009

For: Cleaning Tool

ASSIGNMENT

WHEREAS, WE, Mark Small, a resident of Leonard, Texas and a citizen of the United States of America, Ni Zhu, a resident of Plano, Texas and a citizen of the United States of America, and Steven E. Shaw, a resident of Frisco, Texas and a citizen of the United States have invented certain new and useful improvements in a "CLEANING TOOL" for which application is filled concurrently herewith; and

WHEREAS, RETRACTABLE TECHNOLOGIES, INC., a corporation of the State of Texas, having offices at 511 Lobo Lane, Little Elm, Texas 75068 (hereinafter referred to as "ASSIGNEE"), desires to acquire my entire right, title and interest in and to the invention, and in and to the said application and any Letters Patent that may issue thereon;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, we do hereby sell, assign and transfer unto said ASSIGNEE, its successors, assigns and legal representatives, the full and exclusive right, title and interest in and to said invention and in and to said application and all patents which may be granted therefor, and provisionals and any application converted from a provisional, and all divisions, reissues, substitutions, continuations, continuations-in-part and extensions thereof; and we hereby authorize and request the Commissioner of Patents and Trademarks to issue all patents for said invention, or patents resulting therefrom, insofar as our interest is concerned, to the said ASSIGNEE of our entire right, title and interest.

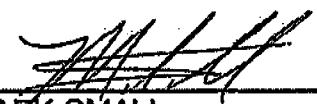
We also hereby sell and assign to said ASSIGNEE, its successors, assigns and legal representatives the full and exclusive rights, title and interest to the invention disclosed in said application throughout the world, including the right to file applications, including applications under the Patent Cooperation Treaty ("PCT"), and obtain patents, utility models, industrial models and designs for said invention in its own name throughout the world including all rights of priority, all rights to publish cautionary notices reserving ownership of said invention and all rights to register said invention in appropriate registries; and we further agree to execute any and all powers of attorney, applications, assignments, declarations, affidavits, and any other papers in connection therewith necessary to perfect such rights, title and interest in ASSIGNEE, its successors, assigns and legal representatives.

PATENT

REEL: 022887 FRAME: 0195

We hereby further agree that we will communicate to said ASSIGNEE, or to its successors, assigns and legal representatives, any facts known to us respecting any improvements; and, at the expense of said ASSIGNEE, to testify in any legal proceedings, sign all lawful papers, execute all divisional, continuation, continuation-in-part, reissue and substitute applications, make all lawful oaths, and generally do everything possible to vest title in said ASSIGNEE and to aid said ASSIGNEE, its successors, assigns and legal representatives to obtain and enforce proper protection for said invention in all countries.

EXECUTED this 25 day of JUNE, 2009.


 MARK SMALL

STATE OF TEXAS

§
§
§

COUNTY OF DENTON

On this 25 day of June, 2009, before me, a Notary Public in and for the State and County aforesaid, personally appeared MARK SMALL, known by me to be the person of the above name, who signed the foregoing instrument, and acknowledged the same to be his own free act and deed.

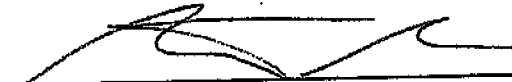



 Notary Public

My Commission Expires:

Jan. 27, 2011

EXECUTED this 25 day of June, 2009.


STEVEN E. SHAW

STATE OF TEXAS §
 §
COUNTY OF DENTON §

On this _____ day of _____, 2009, before me, a Notary Public in and for the State and County aforesaid, personally appeared STEVEN E. SHAW, known by me to be the person of the above name, who signed the foregoing instrument, and acknowledged the same to be his own free act and deed.

Notary Public

My Commission Expires: _____

P-2791
101

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by N. Williams

3. acting in the capacity of Certifying Officer

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

Certified

5. at Washington, D.C.

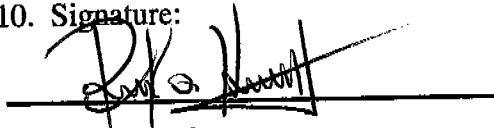
6. the twenty-fourth of February, 2011

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

8. No. 11018107-12

9. Seal/Stamp:

10. Signature:


Patrick Q. Hatchett

A 1830141

THE UNITED STATES OF AMERICA

TO ALL TO WHOM THESE PRESENTS SHALL COME:

UNITED STATES DEPARTMENT OF COMMERCE

United States Patent and Trademark Office

February 11, 2011

**THIS IS TO CERTIFY THAT ANNEXED IS A TRUE COPY FROM THE
RECORDS OF THIS OFFICE OF A DOCUMENT RECORDED ON
AUGUST 08, 2008.**

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

N. Williams

N. WILLIAMS

Certifying Officer



103

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	ASSIGNMENT										
CONVEYING PARTY DATA											
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Phone: 214-740-8519											
Email: dadocket@lockelord.com											
Correspondent Name: Monty L. Ross											
Address Line 1: 2200 Ross Ave.											
Address Line 2: Ste. 2200											
Address Line 4: Dallas, TEXAS 75201											
ATTORNEY DOCKET NUMBER:	0575329.00386										
NAME OF SUBMITTER:	Monty L. Ross										
Total Attachments: 3 source=assignment#page1.tif source=assignment#page2.tif											

500616259

PATENT
REEL: 021362 FRAME: 0045

CH \$40.00 12167343

22

575329.00386

105
PATENT

In re application of: Thomas J. Shaw, Mark Small and Ni Zhu

Application No.: 12/167,343

Filing Date: July 3, 2008

For: Cleaning Tool for Attachment Surfaces

ASSIGNMENT

WHEREAS, WE, Mark Small, a resident of Leonard, Texas and a citizen of the United States of America, and Ni Zhu, a resident of Plano, Texas and a citizen of the United States of America, have invented certain new and useful improvements in a "CLEANING TOOL FOR ATTACHMENT SURFACES" for which application is filled concurrently herewith; and

WHEREAS, RETRACTABLE TECHNOLOGIES, INC., a corporation of the State of Texas, having offices at 511 Lobo Lane, Little Elm, Texas 75068 (hereinafter referred to as "ASSIGNEE"), desires to acquire my entire right, title and interest in and to the invention, and in and to the said application and any Letters Patent that may issue thereon;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, we do hereby sell, assign and transfer unto said ASSIGNEE, its successors, assigns and legal representatives, the full and exclusive right, title and interest in and to said invention and in and to said application and all patents which may be granted therefor, and provisionals and any application converted from a provisional, and all divisions, reissues, substitutions, continuations, continuations-in-part and extensions thereof; and we hereby authorize and request the Commissioner of Patents and Trademarks to issue all patents for said invention, or patents resulting therefrom, insofar as our interest is concerned, to the said ASSIGNEE of our entire right, title and interest.

We also hereby sell and assign to said ASSIGNEE, its successors, assigns and legal representatives the full and exclusive rights, title and interest to the invention disclosed in said application throughout the world, including the right to file applications, including applications under the Patent Cooperation Treaty ("PCT"), and obtain patents, utility models, industrial models and designs for said invention in its own name throughout the world including all rights of priority, all rights to publish cautionary notices reserving ownership of said invention and all rights to register said invention in appropriate registries; and we further agree to execute any and all powers of attorney, applications, assignments, declarations, affidavits, and any other papers in connection therewith necessary to perfect such rights, title and interest in ASSIGNEE, its successors, assigns and legal representatives.

106

We hereby further agree that we will communicate to said ASSIGNEE, or to its successors, assigns and legal representatives, any facts known to us respecting any improvements; and, at the expense of said ASSIGNEE, to testify in any legal proceedings, sign all lawful papers, execute all divisional, continuation, continuation-in-part, reissue and substitute applications, make all lawful oaths, and generally do everything possible to vest title in said ASSIGNEE and to aid said ASSIGNEE, its successors, assigns and legal representatives to obtain and enforce proper protection for said Invention in all countries.

EXECUTED this 29 day of July, 2008.

Mark Small
MARK SMALL

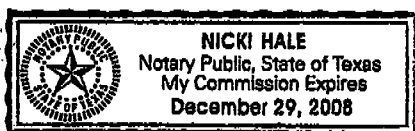
STATE OF TEXAS

§
§
§

COUNTY OF DENTON

On this 29 day of July, 2008, before me, a Notary Public in and for the State and County aforesaid, personally appeared MARK SMALL, known by me to be the person of the above name, who signed the foregoing instrument, and acknowledged the same to be his own free act and deed.

Nicki Hale
Notary Public



My Commission Expires:

12-29-08

107
EXECUTED this 29 day of July, 2008.

Ni Zhu

NI ZHU

STATE OF TEXAS

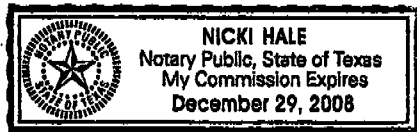
COUNTY OF DENTON

§
§
§

On this 29 day of July, 2008, before me, a Notary Public in and for the State and County aforesaid, personally appeared NI ZHU, known by me to be the person of the above name, who signed the foregoing instrument, and acknowledged the same to be his own free act and deed.

Nicki Hale

Notary Public



My Commission Expires:

12-29-08

2020

Bogotá D.C.,

Doctor(a)

RODRIGUEZ D' ALEMAN DILIA MARIA
Apoderado(a) y/o Representante de
RETRACTABLE TECHNOLOGIES, INC.
SHAW THOMAS J

REFERENCIA	Radicación No.	11 466
	Solicitud internacional	PCT/US2009/049001
	Fecha inicio fase nacional	03/02/2011
	Trámite	11
	Evento	378
	Actuación	416
	Oficio No.	13752
	Folios	1

Teniendo en cuenta que la solicitud de privilegio de patente que se tramita bajo el expediente indicado en la referencia, reúne los requisitos de forma establecidos en la Decisión 486 de la Comisión de la Comunidad Andina, el Tratado de Cooperación en Materia de Patentes (PCT), el Reglamento y la Circular Única de la Superintendencia de Industria y Comercio, se envía el extracto de la solicitud a la Oficina de Comunicaciones para efecto de su publicación en la Gaceta de Propiedad Industrial.

Cúmplase

Dado en Bogotá DC,

28 AGO. 2011


JOSE LUIS SALAZAR LOPEZ
Director de Nuevas Creaciones (c)

jesanch1