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SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
DIVISION DE NUEVAS CREACIONES

E. S. D.

Ref.: Expediente No. 11.100.847
Solicitud de Patente a nombre de
REATA PHARMACEUTICALS, INC.

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 **REATA PHARMACEUTICALS, INC.**, domiciliada en Irving, Texas, Estados Unidos de América, solicitante de la patente de la referencia, atentamente me permito presentar:

1. Documento en que consta la cesión del derecho a la patente otorgada por los inventores a favor de mis mandantes.

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.

Señor Superintendente,

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

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by E. Bornett

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.

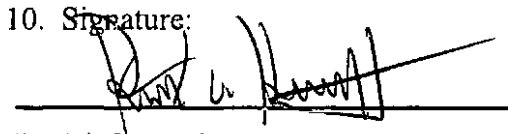
6. the twenty-ninth of August, 2011

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

8. No. 1104849-1

9. Seal/Stamp:

10. Signature:



Patrick O. Hatchett

A 1852599



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 18, 2011

**THIS IS TO CERTIFY THAT ANNEXED IS A TRUE COPY FROM THE
RECORDS OF THIS OFFICE OF A DOCUMENT RECORDED ON
AUGUST 11, 2011.**

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



E. Bornett
E. BORNETT
Certifying Officer

PATENT ASSIGNMENT

Electronic Version v1.1
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08/11/2011
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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>JIANG ZHANG</td><td>07/25/2011</td></tr><tr><td>COLIN J. MEYER</td><td>07/25/2011</td></tr></tbody></table>	Name	Execution Date	JIANG ZHANG	07/25/2011	COLIN J. MEYER	07/25/2011	
Name	Execution Date						
JIANG ZHANG	07/25/2011						
COLIN J. MEYER	07/25/2011						
RECEIVING PARTY DATA							
Name:	REATA PHARMACEUTICALS, INC.						
Street Address:	2801 GATEWAY DRIVE						
Internal Address:	SUITE 150						
City:	IRVING						
State/Country:	TEXAS						
Postal Code:	75063-2648						
PROPERTY NUMBERS Total: 1							
<table border="1"><thead><tr><th>Property Type</th><th>Number</th></tr></thead><tbody><tr><td>PCT Number:</td><td>US0124127</td></tr></tbody></table>	Property Type	Number	PCT Number:	US0124127			
Property Type	Number						
PCT Number:	US0124127						
CORRESPONDENCE DATA							
Fax Number: (202)672-5399 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>							
Phone: 2026725300							
Email: BBEAVERS@FOLEY.COM							
Correspondent Name: STEPHEN A. BENT							
Address Line 1: FOLEY & LARDNER LLP							
Address Line 2: 3000 K ST NW SUITE 500							
Address Line 4: WASHINGTON, DISTRICT OF COLUMBIA 20007							
ATTORNEY DOCKET NUMBER:	086836-0125						
NAME OF SUBMITTER:	STEPHEN A. BENT						
Total Attachments: 3 source=executedassignment#page1.tif source=executedassignment#page2.tif source=executedassignment#page3.tif							

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ASSIGNMENT - WORLDWIDE

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, each undersigned inventor (hereinafter referred to singly and collectively as "ASSIGNOR") has sold, assigned, and transferred, and by these presents hereby sells, assigns, and transfers, unto

Reata Pharmaceuticals, Inc.
2801 Gateway Drive
Suite 150
Irving, Texas 75063-2648

(hereinafter referred to as "ASSIGNEE") its successors and assigns, the full and exclusive right, title and interest for the United States, its territories and possessions, and all foreign countries in and to this invention relating to

DELAYED RELEASE, ORAL DOSAGE COMPOSITIONS THAT CONTAIN
AMORPHOUS CDDO-ME

as set forth in the United States and PCT Patent Applications

check one ☐ executed concurrently herewith,
☐ executed on _____,
☒ Serial No. PCT/US2010/024127 Filed 2/12/2010

as well as in and to (a) all improvements and modifications of the above-identified invention or inventions, (b) the above-identified application and all other applications for Letters Patent of the United States and countries foreign thereto for above-identified invention or inventions and all improvements and modifications thereof, (c) all Letters Patent which may issue from said applications in the United States and countries foreign thereto, (d) all divisions, continuations, reissues, and extensions of said applications and Letters Patent, and (e) the right to claim for any of said applications the full benefits and priority rights under the Patent Cooperation Treaty, the Paris Convention and any other international agreement; such right, title, and interest to be held and enjoyed by ASSIGNEE, its successors and assigns, to the full end of the term or terms for which any and all such Letters Patent may be granted as fully and entirely as would have been held and enjoyed by ASSIGNOR had this Assignment not been made.

ASSIGNOR HEREBY AUTHORIZES ASSIGNEE to file patent applications in any or all countries on the above-identified invention or inventions in the name of the undersigned or in the name of ASSIGNEE or otherwise as ASSIGNEE may deem advisable under the International Convention or otherwise.

ASSIGNOR HEREBY AUTHORIZES AND REQUESTS the Commissioner of Patents and Trademarks to issue said Letters Patent to ASSIGNEE as assignee of the entire interest, for the sole use and benefit of ASSIGNEE, its successors and assigns.

ASSIGNOR HEREBY AGREES (a) to communicate to ASSIGNEE, its successors and assigns, or their representative or agents, all facts and information known or available to ASSIGNOR respecting said invention or inventions, improvements, and modifications including evidence for interference, reexamination, reissue, opposition, revocation, extension, or infringement purposes or other legal, judicial, or administrative proceedings, whenever requested by ASSIGNEE; (b) to testify in person or by affidavit as required by ASSIGNEE, its successors and assigns, in any such proceeding in the United States or a country foreign thereto; (c) to execute and deliver, upon request by ASSIGNEE, all lawful papers including, but not limited to, original, divisional, continuation, and reissue applications, renewals, assignments, powers of attorney, oaths, affidavits, and declarations, depositions; and (d) to provide all reasonable assistance to ASSIGNEE, its successors and assigns, in obtaining and enforcing proper title in and protection for said invention or inventions, improvements, and modifications under the intellectual property laws of the United States and countries foreign thereto.

ASSIGNOR HEREBY REPRESENTS AND WARRANTS that ASSIGNOR has the full and unencumbered right to sell, assign, and transfer the interests sold, assigned, and transferred herein, and that ASSIGNOR has not executed and will not execute any document or instrument in conflict herewith.

ASSIGNOR HEREBY GRANTS to the law firm of **Foley & Lardner LLP** the power and authority to insert in this Assignment any further identification which may be necessary or desirable to comply with the rules of the U.S. Patent and Trademark Office for recordation of this Assignment.

ASSIGNOR UNDERSTANDS AND AGREES that the attorneys and agents of the law firm of **Foley & Lardner LLP** do not personally represent ASSIGNOR OR ASSIGNOR's legal interests, but instead represent the interests of ASSIGNEE; since said attorneys and agents cannot provide legal advice to ASSIGNOR with respect to this Assignment, ASSIGNOR acknowledges its right to seek its own independent legal counsel.

Executed this 2nd day of July, 2011.


JIANG ZHANG

State of Texas
County of Dallas

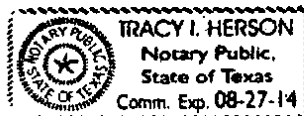
On this 25th day of July, 2011, before me, Tracy I. Herson (a notary public in and for said county), personally appeared JIANG ZHANG, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

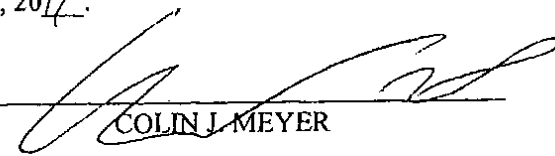
Signature Tracy I. Herson

My Commission Expires: 8-27-2014

(Seal)



Executed this 25th day of July, 2011.


COLIN J. MEYER

State of Texas
County of Dallas

On this 25th day of July, 2011, before me, Tracy I. Herson (a notary public in and for said county), personally appeared COLIN J. MEYER, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature Tracy I. Herson

My Commission Expires: 8-27-2014

(Seal)

