

Clarke, Modet & Cº

COLOMBIA

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO

P-3105



No. 11-134818-00002-0000

SUPERINTENDENCIA DE INDUSTRIA Y C
DIVISION DE NUEVAS CREACIONES

Fecha: 2012-01-12 14:36:41 Dep. 2020 DIR.NUEVASCR
Tra. 11 PATENTEIYII Eve: 378 FASENACIONALI
Act. 444 RESPUESTAREQUE Folios: 25

E. S. D.

Ref.: Expediente No. 11.134.818

Solicitud de Patente a nombre de

**OPKO HEALTH, INC. y THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM**

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 **OPKO HEALTH, INC. y THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM**, solicitante de la patente de la referencia, en respuesta al oficio No. 18536 notificado por fijación en lista el día 01 de Diciembre de 2011, atentamente me permito presentar:

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

Sobre los apartes en inglés, 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, los documentos anexos a este memorial son válidamente presentados en idioma inglés y con la correspondiente apostilla.

2. Documento de poder junto con el Certificado de Existencia y Representación Legal de dichas sociedades, con su respectiva traducción del inglés al español.

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.

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.

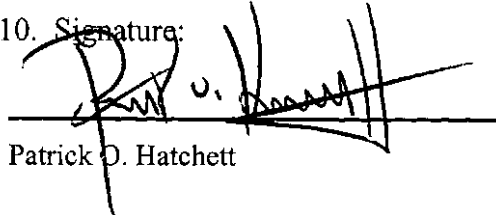
6. the fourteenth of November, 2011

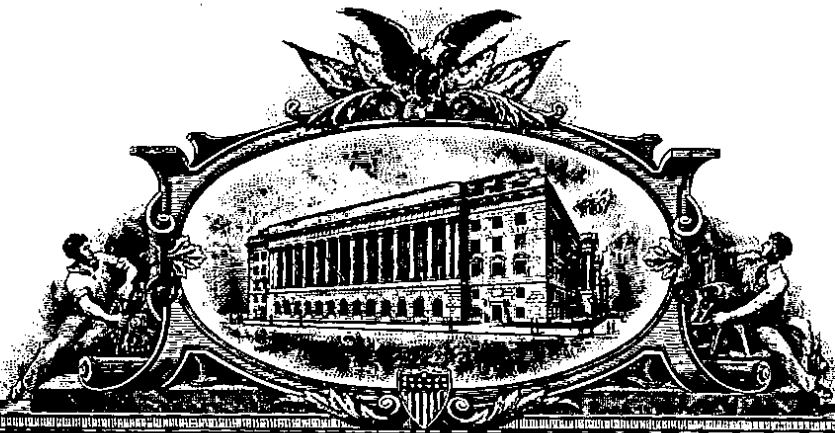
7. by *Assistant Authentication Officer, United States Department of State*

8. No. 12005305-2

9. Seal/Stamp:

10. Signature:


Patrick O. Hatchett



THE UNITED STATES OF AMERICA

TO ALL TO WHOM THESE PRESENTS SHALL COME:

UNITED STATES DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

October 24, 2011

THIS IS TO CERTIFY THAT ANNEXED IS A TRUE COPY FROM THE
RECORDS OF THIS OFFICE OF A DOCUMENT RECORDED ON
FEBRUARY 24, 2011.

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




E. BÖRNETT
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>Anne R. GOCKE</td><td>11/29/2010</td></tr><tr><td>D. Gomika UDUGAMASOORIYA</td><td>11/29/2010</td></tr><tr><td>Thomas KODADEK</td><td>11/29/2010</td></tr></tbody></table>	Name	Execution Date	Anne R. GOCKE	11/29/2010	D. Gomika UDUGAMASOORIYA	11/29/2010	Thomas KODADEK	11/29/2010	
Name	Execution Date								
Anne R. GOCKE	11/29/2010								
D. Gomika UDUGAMASOORIYA	11/29/2010								
Thomas KODADEK	11/29/2010								
RECEIVING PARTY DATA									
Name:	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM								
Street Address:	201 West 7th Street								
City:	Austin								
State/Country:	TEXAS								
Postal Code:	78701								
Name:	OPKO HEALTH, INC.								
Street Address:	4400 Biscayne Blvd.								
City:	Miami								
State/Country:	FLORIDA								
Postal Code:	33137								
PROPERTY NUMBERS Total: 1									
<table border="1"><thead><tr><th>Property Type</th><th>Number</th></tr></thead><tbody><tr><td>Application Number:</td><td>12789711</td></tr></tbody></table>	Property Type	Number	Application Number:	12789711					
Property Type	Number								
Application Number:	12789711								
CORRESPONDENCE DATA									
Fax Number:	(512)536-4598								
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>									
Phone:	(512) 474-5201								
Email:	jtrumpler@fulbright.com								
Correspondent Name:	Charles P. Landrum								
Address Line 1:	600 Congress Avenue								
Address Line 2:	Suite 2400								

501448007

PATENT
REEL: 025857 FRAME: 0113

OP \$40.00 12789711

4

Address Line 4: Austin, TEXAS 78701

ATTORNEY DOCKET NUMBER:

UTSD.P2121US/11005879

NAME OF SUBMITTER:

Charles P. Landrum

Total Attachments: 9

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PATENT
REEL: 025857 FRAME: 0114

ASSIGNMENT

FOR GOOD AND VALUABLE CONSIDERATION, the receipt, sufficiency and adequacy of which are hereby acknowledged, the undersigned, in their capacity as current or former employees of the University of Texas at Southwestern Medical Center-and/or in their current capacity as employees or consultants of OPKO HEALTH, INC., do hereby agree to:

SELL, ASSIGN AND TRANSFER their entire right, title and interest to those inventions referenced herein invented while employees of the University of Texas at Southwestern Medical Center to THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, having an address at 201 West 7th Street, Austin, Texas 78701, and further SELL, ASSIGN AND TRANSFER their entire right, title and interest to those inventions invented while employees or consultants of OPKO HEALTH, INC., to OPKO HEALTH, INC., having a place of business at 4400 Biscayne Blvd., Miami, Florida 33137, collectively referred to herein as "the Assignees," as set forth in the application for United States Letters Patent, Serial No. 12/789,711 which has been filed on May 28, 2010 and is entitled "PEPTOID LIGANDS FOR ISOLATION AND TREATMENT OF AUTOIMMUNE T-CELLS," which claims priority to U.S. Provisional Application No. 61/182,368, filed May 29, 2009 and U.S. Provisional Application No. 61/260,608, filed November 12, 2009, as well as 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, including but not limited to Taiwan, on any of such inventions; all original and reissued patents which have been or shall be issued in the United States and all foreign countries, including but not limited to Taiwan, on any of such inventions; and specifically including foreign applications, including but not limited to Taiwan, filed under the provisions of any convention or treaty and claim priority based on such application in the United States on any such inventions;

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

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 Assignees, to carry out in good faith the intent and purpose of this assignment, the undersigned will execute all divisional, continuing, substitute, renewal, reissue;; execute all rightful oaths, declarations, assignments, powers of attorney and other papers;; and generally do everything reasonably possible which the Assignees shall consider desirable for vesting title to any such inventions in the Assignees, and for securing, maintaining and enforcing proper patent protection for any such inventions;

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

The assignment of said inventions is effective as of the earlier of (1) the date of execution shown below or (2) the filing date of the first filed of said patent applications.

Signature: Anne R. Gocke
Name: Anne R. GOCKE

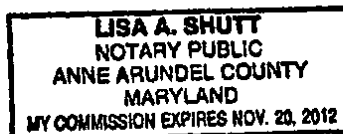
Date: 11/29/10

STATE OF Maryland
COUNTY OF Anne Arundel

BEFORE ME, the undersigned authority, on this 29 day of Nov., 2010 personally appeared Anne R. GOCKE, 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 A. Shutt
Notary or Consular Officer

[SEAL]



Signature: _____
Name: D. Gomika UDUGAMASOORIYA

Date: _____

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2010 personally appeared D. Gomika UDUGAMASOORIYA, 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.

Notary or Consular Officer

[SEAL]

Signature: _____

Date: _____

Name: Thomas KODADEK

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2010 personally appeared Thomas KODADEK, 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.

Notary or Consular Officer

[SEAL]

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

ASSIGNMENT

FOR GOOD AND VALUABLE CONSIDERATION, the receipt, sufficiency and adequacy of which are hereby acknowledged, the undersigned, in their capacity as current or former employees of the University of Texas at Southwestern Medical Center-and/or in their current capacity as employees or consultants of OPKO HEALTH, INC., do hereby agree to:

SELL, ASSIGN AND TRANSFER their entire right, title and interest to those inventions referenced herein invented while employees of the University of Texas at Southwestern Medical Center to THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, having an address at 201 West 7th Street, Austin, Texas 78701, and further SELL, ASSIGN AND TRANSFER their entire right, title and interest to those inventions invented while employees or consultants of OPKO HEALTH, INC., to OPKO HEALTH, INC., having a place of business at 4400 Biscayne Blvd., Miami, Florida 33137, collectively referred to herein as "the Assignees," as set forth in the application for United States Letters Patent, Serial No. 12/789,711 which has been filed on May 28, 2010 and is entitled "PEPTOID LIGANDS FOR ISOLATION AND TREATMENT OF AUTOIMMUNE T-CELLS," which claims priority to U.S. Provisional Application No. 61/182,368, filed May 29, 2009 and U.S. Provisional Application No. 61/260,608, filed November 12, 2009, as well as 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, including but not limited to Taiwan, on any of such inventions; all original and reissued patents which have been or shall be issued in the United States and all foreign countries, including but not limited to Taiwan, on any of such inventions; and specifically including foreign applications, including but not limited to Taiwan, filed under the provisions of any convention or treaty and claim priority based on such application in the United States on any such inventions;

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

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 Assignees, to carry out in good faith the intent and purpose of this assignment, the undersigned will execute all divisional, continuing, substitute, renewal, reissue;; execute all rightful oaths, declarations, assignments, powers of attorney and other papers;; and generally do everything reasonably possible which the Assignees shall consider desirable for vesting title to any such inventions in the Assignees, and for securing, maintaining and enforcing proper patent protection for any such inventions;

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

The assignment of said inventions is effective as of the earlier of (1) the date of execution shown below or (2) the filing date of the first filed of said patent applications.

Signature: _____ Date: _____
Name: Anne R. GOCKE

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this _____ day of _____, 2010 personally appeared Anne R. GOCKE, 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.

Notary or Consular Officer

[SEAL]

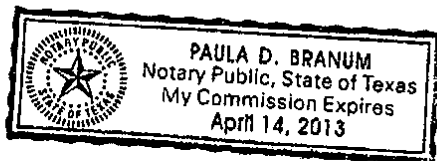
Signature: _____ Date: 11/29/10
Name: D. Gomika UDUGAMASOORIYA

STATE OF TEXAS
COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this 29th day of November, 2010 personally appeared D. Gomika UDUGAMASOORIYA, 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.

Paula Branum
Notary or Consular Officer

[SEAL]



Signature: _____
Name: Thomas KODADEK

Date: _____

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2010 personally appeared Thomas KODADEK, 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.

Notary or Consular Officer

[SEAL]

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

ASSIGNMENT

FOR GOOD AND VALUABLE CONSIDERATION, the receipt, sufficiency and adequacy of which are hereby acknowledged, the undersigned, in their capacity as current or former employees of the University of Texas at Southwestern Medical Center-and/or in their current capacity as employees or consultants of OPKO HEALTH, INC., do hereby agree to:

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

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 Assignees, to carry out in good faith the intent and purpose of this assignment, the undersigned will execute all divisional, continuing, substitute, renewal, reissue;; execute all rightful oaths, declarations, assignments, powers of attorney and other papers;; and generally do everything reasonably possible which the Assignees shall consider desirable for vesting title to any such inventions in the Assignees, and for securing, maintaining and enforcing proper patent protection for any such inventions;

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

The assignment of said inventions is effective as of the earlier of (1) the date of execution shown below or (2) the filing date of the first filed of said patent applications.

Signature: _____
Name: Anne R. GOCKE

Date: _____

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2010 personally appeared Anne R. GOCKE, 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.

Notary or Consular Officer

[SEAL]

Signature: _____
Name: D. Gomika UDUGAMASOORIYA

Date: _____

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2010 personally appeared D. Gomika UDUGAMASOORIYA, 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.

Notary or Consular Officer

[SEAL]

Signature: Thomas Kodadek
Name: Thomas KODADEK

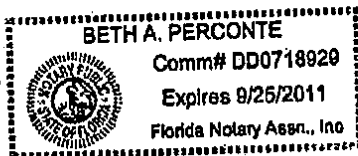
Date: 11/29/2010

STATE OF FLORIDA
COUNTY OF PAUM PEACH

BEFORE ME, the undersigned authority, on this 30TH day of November, 2010 personally appeared Thomas KODADEK, 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.

Beth A. Perconte
Notary or Consular Officer

[SEAL]



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



P-3105

The State of Texas

Secretary of State

Requested for use in COLOMBIA

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 |
| This public document | |
| 2. has been signed by | BEVERLY HURST |
| 3. acting in the capacity of | Notary Public, State of Texas |
| 4. and bears the seal/stamp of | BEVERLY HURST,
Notary Public, State of Texas,
Commission Expires: 02-23-15 |

CERTIFIED

- | | |
|---------------------------------------|-------------------------|
| 5. at Austin, Texas | 6. on November 16, 2011 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. N-826015 | |
| 9. Seal | 10. Signature: |



Hope Andrade
Secretary of State

ST/ac

15

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

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

una sociedad organizada y existente de acuerdo con las leyes de

y en actual cumplimiento de su objeto social, con domicilio en 201 W. 7th St., Austin, Texas 78701, 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 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 enseñas 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

Barry D. Burgdorf, Vice Chancellor and General Counsel

POWER OF ATTORNEY

I (we), the undersigned

legal representative(s) of

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

an organization existing under the laws of the State of Texas

and in present execution of its business activity, domiciled at 201 W. 7th St., Austin, Texas 78701, 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 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:

PEPTOID LIGANDS FOR ISOLATION AND TREATMENT OF AUTOIMMUNE T-CELLS based on PCT/US2010/036537

- 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 objet 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 Austin, Texas (U.S.A.)

on this 19th day of October of 2011

CERTIFICADO NOTARIAL
(Cuando el solicitante es SOCIEDAD)

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

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

mayor de edad y domiciliado _____
_____ 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 **THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM**

4. La citada persona jurídica con sede en 201 W. 7th St., Austin, Texas 78701,, 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)

This 19th day of October, 2011.
the undersigned Notary CERTIFIES that:

1. **Barry D. Burgdorf**
(name of the person who signs the power of attorney)

of legal age and domiciled in 201 W. 7th Street, Austin, Texas 78701 (U.S.A.) 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 Vice Chancellor and General Counsel

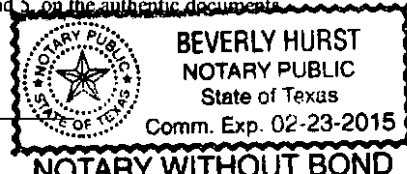
of the juridical person **THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM**

4. The mentioned juridical person with place of business in 201 W. 7th St., Austin, Texas 78701,, 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.

Beverly Hurst
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 _____ day of _____
the undersigned Notary CERTIFIES that:

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

of legal age and domiciled at _____
_____ 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.

17

Traducción oficial de un documento cuyo original está en inglés

La Certificación Notarial adjunta, firmada el 19 de octubre de 2011 lleva el siguiente sello:

"Estado de Texas, Notario Público – Beverly Hurst, Notario Público. Estado de Texas.

Mi nombramiento vence el 23 de febrero de 2015"

Notario no asociado.

Apostilla adjunta:


Traductor Oficial
JORGE E. SIERRA REYES
Licencia 376 - 1993 Minjusticia 18

El Estado de Texas
Secretario de Estado

Solicitado para usarse en Colombia

Este documento no es para usarse dentro de los Estados Unidos de América.

Esta Apostilla solamente certifica la firma, el cargo del firmante y el sello o estampilla que lleva. No certifica el contenido del documento para el cual se expidió.

APOSTILLA:

(Convention de La Haye du 5 octobre 1961)

1. País: Estados Unidos de América

El presente documento público

2. Ha sido firmado por: BEVERLY HURST

3. Actuando en calidad de: Notario Público, Estado de Texas

4. Lleva el sello/estampilla de: N A Cadena, Notario Público, Estado de Texas,
cuyo nombramiento vence el 23 de febrero de 2015.

Certificado

5. En: Austin, Texas.

6. El: 16 de noviembre de 2011

7. Por: Secretario de Estado del Estado de de Texas.

8. Bajo el No.: N-826015

9. Sello / estampilla: Sello del Estado de Texas.

10. Firma: Hope Andrade, Secretario 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: "Sello - Apostilla Texas"

Fecha: 4 de enero de 2012.

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: tesocast1@yahoo.com

Traducción # 16-887

Traductor Oficial

JORGE E. SIERRA REYES

Licencia 376 - 1993 Minjusticia



REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
LEGALIZACION

País: **REPUBLICA DE COLOMBIA**
(Country: - Pays:)

El presente documento público
(This public document - Le présent acte public)

Ha sido firmado por: **SIERRA REYES JORGE ENRIQUE**
(Has been signed by: - A été signé par:)

Actuando en calidad de: **TRADUCTOR OFICIAL**
(Acting in the capacity of: - Agissant en qualité de:)

Lleva el sello/estampilla de: **TRADUCTOR E INTERPRETE OFICIAL**
(Bears the seal/stamp of: - Est revêtu du sceau de / timbre de:)

Certificado
(Certified - Attesté)

En: **BOGOTA D.C**
(At: - À:)

El: **1/11/2012 8:48:47 AM**
(On: - Le:)

Por: **APOSTILLA Y LEGALIZACIÓN**
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

No: **LMBL84847166**
(Under Number: - Sous le numéro:)

Nombre del Titular: **N-826015**
(Name of the holder of document: - Nom du titulaire:)

Tipo de documento: **TRADUCCION APOSTILLA**
(Type of document: - Type du document:)

Número de hojas: **2**
(Number of pages: - Nombre de pages:)

01304100113991600121

Firmado Digitalmente por: (Digitally Signed by:)
Ministerio de Relaciones Exteriores de Colombia
AMPARO DE LA CRUZ TAMAYO RODRIGUEZ
Reason: DOCUMENT AUTHENTICITY
BOGOTA - COLOMBIA

La autenticidad de este documento puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página
The authenticity of this document may be verified by accessing the e-Register on the following web site:
L'autauthenticité de cette document peut être vérifiée en accédant l'e-Registre sur le site web suivant:

www.cancilleria.gov.co/legalizaciones

State of Florida

Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **United States of America**

This public document

2. has been signed by **Letitia Newbold**

3. acting in the capacity of **Notary Public of Florida**

4. bears the seal/stamp of **Notary Public, State of Florida**

Certified

5. at **Tallahassee, Florida**

6. the **Fourteenth day of December, A.D., 2011**

7. by **Secretary of State, State of Florida**

8. No. **2011-135138**

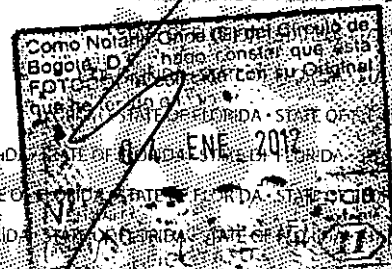
9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (4/11)



"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

The word "VOID" appears when photocopied.

Clarke, Modet & C^o
COLOMBIA

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

OPKO HEALTH, INC.

una sociedad organizada y existente de acuerdo con las leyes de

y en actual cumplimiento de su objeto social, con domicilio en **4400 Biscayne Blvd. Miami, Florida 33137, 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 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 enseñas 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

Firma / signatura: Monté R. Browder, Chief Patent Counsel

POWER OF ATTORNEY

I (we), the undersigned

legal representative(s) of

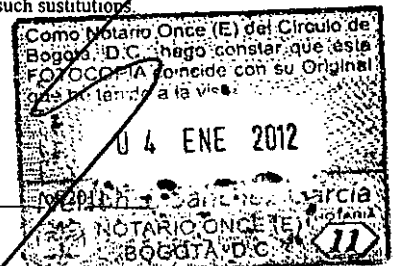
OPKO HEALTH, INC

an organization existing under the laws of

and in present execution of its business activity, domiciled at **4400 Biscayne Blvd. Miami, Florida 33137, 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 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 objet 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 17th day of October

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CERTIFICADO NOTARIAL
(Cuando el solicitante es SOCIEDAD)

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 _____
_____ 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 **OPKO HEALTH, INC**

4. La citada persona jurídica con sede en 4400 Biscayne Blvd. Miami, Florida 33137, 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)

This 17th day of October 2011
the undersigned Notary CERTIFIES that:

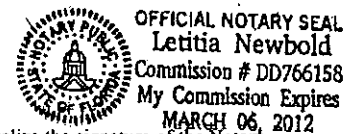
1. Monte R. Browder
(name of the person who signs the power of attorney)
of legal age and domiciled in Miami, FL
_____ set his hand on the foregoing document.
2. The grantor is to him personally known and that he/she has legal capacity to execute the document.
3. The grantor has executed the foregoing document in his capacity of Chief Patent Counsel of the juridical person OPKO HEALTH, INC

4. The mentioned juridical person with place of business in 4400 Biscayne Blvd. Miami, Florida 33137, 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.

Letitia Newbold
Notary Public: Letitia Newbold



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

NOTARIAL CERTIFICATE (When the applicant is an INDIVIDUALS)

On this 17th day of October, 2011
the undersigned Notary CERTIFIES that:

1. Monte R. Browder
(name of the person who signs the Power of Attorney)

of legal age and domiciled at Miami, FL
_____ 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.

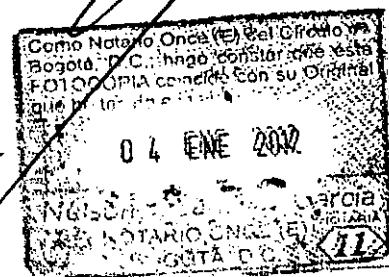
Letitia Newbold
Notary Public: Letitia Newbold



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

For all other countries the Colombian Consul or before whom 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.



23

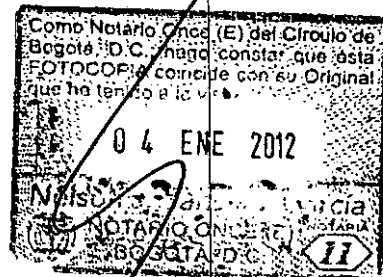
Traducción oficial de un documento que está originalmente en inglés

La certificación notarial adjunta lleva el siguiente sello (2):

Sellos: "Notario Público, Estado de Florida. Sello Oficial del Notario. Leticia Newbold
Mi nombramiento DD#756158 vence el 6 de marzo de 2012.

Apostilla adjunta:

Estado de Florida Departamento 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:	Leticia Newbold
3. Actuando en calidad de:	Notario Público de Florida
4. Lleva el sello/estampilla de:	Notario Público, Estado de Florida
<u>Certificado</u>	
5. En:	Tallahassee, Florida.
6. El:	Catorce de diciembre de 2011
7. Por:	Secretario de Estado, Estado de Florida
8. Bajo el No.:	2011-135138
9. Sello / estampilla:	Gran Sello del Estado de Florida
10. Firma:	(Firmado) Secretario de Estado



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: "Sellos"

Fecha: Diciembre 28, 2011.

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.

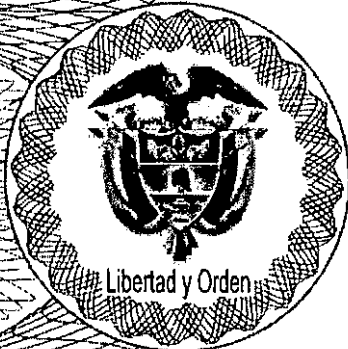
Dirección: Carrera 15 # 99-13 Of. 411, Bogotá, D.C.

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

E-mail: teseser1@yahoo.com

Traducción # 16-853

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



REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
LEGALIZACION

País: **REPUBLICA DE COLOMBIA**
(Country: - Pays:)

El presente documento público
(This public document - Le présent acte public)

Ha sido firmado por: **SIERRA REYES JORGE ENRIQUE**
(Has been signed by: - A été signé par:)

Actuando en calidad de: **TRADUCTOR OFICIAL**
(Acting in the capacity of: - Agissant en qualité de:)

Lleva el sello/estampilla de: **TRADUCTOR E INTERPRETE OFICIAL**
(Bears the seal/stamp of: - Est revêtu du sceau de / timbre de:)

Certificado
(Certified - Attesté)

En: **BOGOTA D.C**
(At: - À:)

El: **12/29/2011 12:29:17 PM**
(On: - Le:)

Por: **APOSTILLA Y LEGALIZACIÓN**
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

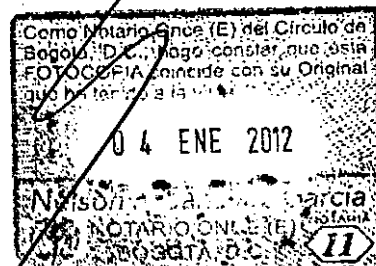
No: **LLMZD122917468**
(Under Number: - Sous le numéro:)

Nombre del Titular: **2011-135138**
(Name of the holder of document: - Nom du titulaire:)

Tipo de documento: **TRADUCCION APOSTILLA**
(Type of document: - Type du document:)

Número de hojas: **1**
(Number of pages: - Nombre de pages:)

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Firmado Digitalmente por: (Digitally Signed by:)
Ministerio de Relaciones Exteriores de Colombia
AMPARO DE LA CRUZ TAMAYO RODRIGUEZ
Reason: DOCUMENT AUTHENTICITY
BOGOTA - COLOMBIA

La autenticidad de este documento puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página
The authenticity of this document may be verified by accessing the e-Register on the following web site:
L'authenticité de cette document peut être vérifiée en accédant l'e-Register sur le site web suivant:

www.cancilleria.gov.co/legalizaciones