

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT												
NATURE OF CONVEYANCE:	ASSIGNMENT												
CONVEYING PARTY DATA													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Name</th> <th style="width: 30%;">Execution Date</th> </tr> </thead> <tbody> <tr> <td>Eric ANDERSON</td> <td>08/26/2009</td> </tr> <tr> <td>Xin JIANG</td> <td>08/26/2009</td> </tr> <tr> <td>Robert M. KRAL Jr.</td> <td>08/26/2008</td> </tr> <tr> <td>Melean VISNICK</td> <td>08/27/2009</td> </tr> <tr> <td>Deborah A. FERGUSON</td> <td>08/31/2009</td> </tr> </tbody> </table>		Name	Execution Date	Eric ANDERSON	08/26/2009	Xin JIANG	08/26/2009	Robert M. KRAL Jr.	08/26/2008	Melean VISNICK	08/27/2009	Deborah A. FERGUSON	08/31/2009
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<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Name:</td> <td>REATA PHARMACEUTICALS, INC.</td> </tr> <tr> <td>Street Address:</td> <td>2801 Gateway Drive</td> </tr> <tr> <td>Internal Address:</td> <td>Suite 150</td> </tr> <tr> <td>City:</td> <td>Irving</td> </tr> <tr> <td>State/Country:</td> <td>TEXAS</td> </tr> <tr> <td>Postal Code:</td> <td>75063</td> </tr> </table>		Name:	REATA PHARMACEUTICALS, INC.	Street Address:	2801 Gateway Drive	Internal Address:	Suite 150	City:	Irving	State/Country:	TEXAS	Postal Code:	75063
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CORRESPONDENCE DATA													
<p>Fax Number: (512)536-4598</p> <p><i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i></p> <p>Email: cnorred@fulbright.com</p> <p>Correspondent Name: Mark H. Voges</p> <p>Address Line 1: 600 Congress Ave.</p> <p>Address Line 2: Suite 2400</p> <p>Address Line 4: Austin, TEXAS 78701</p>													
ATTORNEY DOCKET NUMBER:	REAT:018US / 10901558												
NAME OF SUBMITTER:	Mark H. Voges												

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PATENT
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Total Attachments: 8

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ASSIGNMENT

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

SELL, ASSIGN AND TRANSFER to REATA PHARMACEUTICALS, INC. (the "Assignee"), having a place of business at 2801 Gateway Drive, Suite 150, Irving, Texas 75063, their entire right, title and interest for the United States and all foreign countries in and to any and all improvements which are disclosed in the application for United States Letters Patent, Serial No. 12/426,889, which has been filed on **April 20, 2009** and is entitled "**COMPOUNDS INCLUDING AN ANTI-INFLAMMATORY PHARMACORE AND METHODS OF USE,**" which claims priority to U.S. Provisional Application No. 61/046,363 filed April 18, 2008, such application and all divisional, continuing, substitute, renewal, reissue and all other applications for patent which have been or shall be filed in the United States and all foreign countries on any of such improvements; all original and reissued patents which have been or shall be issued in the United States and all foreign countries on such improvements; and specifically including the right to file foreign applications under the provisions of any convention or treaty and claim priority based on such application in the United States;

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

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

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

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

Signature: Eric Anderson
Name: Eric ANDERSON

Date: 8/26/2009

STATE OF TX
COUNTY OF Dallas

BEFORE ME, the undersigned authority, on this 26th day of August, 2009 personally appeared Eric ANDERSON, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Glenda Kay Johnson
Notary or Consular Officer

[SEAL]

Signature: _____
Name: Deborah A. FERGUSON

Date: _____

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2009 personally appeared Deborah A. FERGUSON, 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: Xin JIANG
Name: Xin JIANG

Date: 8-26-09.

STATE OF TX
COUNTY OF Dallas

BEFORE ME, the undersigned authority, on this 26th day of August, 2009 personally appeared Xin JIANG, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Glenda Kay Johnson
Notary or Consular Officer

[SEAL]

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

Date: 26 Aug 2009

STATE OF TX
COUNTY OF Dallas

BEFORE ME, the undersigned authority, on this 26th day of August, 2009 personally appeared Robert M. KRAL, Jr., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Glenda Kay Johnson
Notary or Consular Officer

[SEAL]

Signature: Melean Visnick
Name: Melean VISNICK

Date: 8/27/09

STATE OF TX
COUNTY OF Dallas

BEFORE ME, the undersigned authority, on this 27th day of August, 2009 personally appeared Melean VISNICK, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Glenda Kay Johnson
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, do hereby:

SELL, ASSIGN AND TRANSFER to REATA PHARMACEUTICALS, INC. (the "Assignee"), having a place of business at 2801 Gateway Drive, Suite 150, Irving, Texas 75063, their entire right, title and interest for the United States and all foreign countries in and to any and all improvements which are disclosed in the application for United States Letters Patent, Serial No. 12/426,889, which has been filed on **April 20, 2009** and is entitled "**COMPOUNDS INCLUDING AN ANTI-INFLAMMATORY PHARMACORE AND METHODS OF USE,**" which claims priority to U.S. Provisional Application No. 61/046,363 filed April 18, 2008, such application and all divisional, continuing, substitute, renewal, reissue and all other applications for patent which have been or shall be filed in the United States and all foreign countries on any of such improvements; all original and reissued patents which have been or shall be issued in the United States and all foreign countries on such improvements; and specifically including the right to file foreign applications under the provisions of any convention or treaty and claim priority based on such application in the United States;

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

Signature: _____

Date: _____

Name: Eric ANDERSON

STATE OF New
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2009 personally appeared Eric ANDERSON, 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: Deborah A. Ferguson

Date: 8/31/09

Name: Deborah A. FERGUSON

STATE OF New Jersey
COUNTY OF Somerset

BEFORE ME, the undersigned authority, on this 31ST day of August, 2009 personally appeared Deborah A. FERGUSON, 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.

James L. Somerville III
Notary or Consular Officer

[SEAL]

James L. Somerville III
Notary Public of New Jersey
My commission expires Sept. 2, 2011

Signature: _____

Date: _____

Name: Xin JIANG

STATE OF _____

COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2009 personally appeared Xin JIANG, 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: Robert M. KRAL, Jr.

STATE OF _____

COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2009 personally appeared Robert M. KRAL, Jr., 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: Melean VISNICK

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2009 personally appeared Melean VISNICK, 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