

FORM 6
CERTIFICATE OF COMPLIANCE

TO: CANADIAN NATIONAL STOCK EXCHANGE (“CNSX”)

ESI ENTERTAINMENT SYSTEMS INC. (the “Issuer”) hereby certifies to CNSX that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all CNSX Requirements (as defined in CNSX Policy 1).

Date: June 4, 2009

ESI ENTERTAINMENT SYSTEMS INC.

“Tony Greening”
Anthony B. Greening
Chairman & CEO