

**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: October 1, 2010

**ESI ENTERTAINMENT SYSTEMS INC.**

*“Tony Greening”*  
Anthony B. Greening  
Chairman & CEO