FORM 6

CERTIFICATE OF COMPLIANCE

TO: CANADIAN TRADING AND QUOTATION SYSTEM INC. ("CNQ")

McLaren Resources Inc (the "Issuer") hereby certifies to CNQ 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 CNQ Requirements (as defined in CNQ Policy 1).

Date: **February 04, 2008**

Signed:
(Signature)

Gregory C. Liddy
(Print Name)

President
(Print Office)