

FORM 6

CERTIFICATE OF COMPLIANCE

TO: CANADIAN NATIONAL STOCK EXCHANGE (“CNSX”)

McLaren Resources 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), save and except for the temporary general Cease Trade Order issued by the Ontario Securities Commission against the Issuer for failure to file its audited financial statements and related Management Discussion and Analysis for the year ended September 30, 2008 as required by January 28, 2009.

Date: **February 11, 2009**



Signed:

Gregory C. Liddy
(Print Name)

President
(Print Office)