

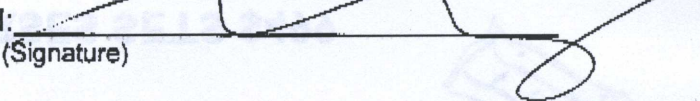
**FORM 6**

**CERTIFICATE OF COMPLIANCE**

**TO: CANADIAN NATIONAL STOCK EXCHANGE ("CNSX")**

**ONA POWER CORP** (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: August 11, 2009

Signed:   
(Signature)

Nikolas Perrault  
(Print Name)

Director  
(Print Office)