

CERTIFICATE

Pursuant to Section 2.20 of National Instrument 54-101

TO: Ontario Securities Commission

RE: Annual and Special Meeting of Shareholders of Applied Inventions Management Inc. (the "**Corporation**") to be held on November 24, 2011 (the "**Meeting**")

In connection with the Meeting, the undersigned, being an officer and director of the Corporation, hereby certifies for and on behalf of the Corporation, and not in his personal capacity, that:

- (a) the Corporation has made arrangements to have proxy-related materials for the Meeting sent in compliance with National Instrument 54-101 – “Communication with Beneficial Owners of Securities of a Reporting Issuer” (the "**Instrument**") to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) the Corporation has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying upon section 2.20 of the Instrument to abridge the time periods prescribed by sections 2.2(1) and 2.5(1) of the Instrument applicable to the Meeting.

DATED the 4th day of October, 2011.

APPLIED INVENTIONS MANAGEMENT INC.

Per: "Michael Stein"
Michael Stein
President, Secretary and a Director