

OTCQB Certification

I, Domonic J. Carney, Chief Financial Officer of Ener-Core, Inc ("the Company"), certify that:

- a. The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC registration as indicated below (check one):
- ☐ Company is registered under Section 12(g) of the Exchange Act
 - ☐ Company is relying on Exchange Act Rule 12g3-2(b)
 - ☐ Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
 - ☐ Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
 - ☒ Company is reporting under Section 15(d) of the Exchange Act.
 - ☐ Other (describe) _____
- b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.
- c. The Company Profile displayed on www.otcmarkets.com is current and complete as of April 10, 2015 and includes the total shares outstanding, authorized, and in the public float as of that date.
- d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

Dominador Tolentino
Darlene Robenas
LKP Global Law, LLP
1901 Avenue of the Stars, Suite 480
Los Angeles, CA 90067

- e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

John Heilshorn
LHA
800 Third Avenue, 17th Floor
New York, NY 10022

Dian Griesel
DGI
335 West 38th Street, 3rd Floor
New York, NY 10018

- f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

Name	Address (City and State only)	% Shares Owned
Directors & Officers:		
Alain Castro	Chicago, IL	1.46%
Boris Maslov	Newport Coast, CA	1.85%
Domonic Carney	San Diego, CA	0.45%

Christopher Brown	Irvine, CA	0.13%
Michael Hammons	Irvine, CA	0.17%
Ian Copeland	Rockville, MD	0.04%
Jeffrey Horn	San Luis Obispo, CA	0.15%
Bennet Tchaikovsky	Los Angeles, CA	0.11%
Sail Exit Partners, LLC	Irvine, CA	25.67%
Sail Venture Management, LLC		
Sail Venture Partners, LLC		
F. Henry Habicht II and		
Walter L. Schindler		
Managing Partners		
Empery Asset Management, LP	New York, NY	5.21%
Empery AM GP, LLC		
Ryan M. Lane,		
Martin D Hoe		
Managing Partners		

Date: April 10, 2015

Name of Certifying CEO or CFO: Domonic J. Carney

Title: CFO

Signature: /s/ Domonic J. Carney

(Digital Signatures should appear as "/s/ [OFFICER NAME]")