

OTCQB Certification

I, Kendall Carpenter, EVP and CFO of DRONE AVIATION HOLDING CORP. ("the Company"), certify that:

- a. The Company is registered with the SEC or exempt from SEC registration as indicated below (check one):
- ☐ Company is registered under Section 12g 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
 - ☒ Other (describe) The Company is a voluntary filer but has filed all reports it would have been required to file by Section 13 of 15(d) of the Securities Exchange Act of 1934 during the preceeding 12 months if it was a mandatory filer.
- 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 July 10, 2014 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.)

Mr. James Turner, Esq

Sichenzia Ross Friedman Ference LLP, 61 Broadway, 32nd Floor, New York, NY 10006

- 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:

Paramount Wealth Partners LLC

2939 Capetanos Drive

El Dorado Hills CA 95762

NUWA Group LLC

163 Parkhave Drive

Danville CA 94506

MPG-PR LLC

11 Nelson Ave

Norwalk CT 06851

Equisolve LLC

2455 E Sunrise Blvd Ste 1201

Ft Lauderdale FL 33304

Reformation Services LLC

5348 Vegas Drive #688

Las Vegas NV 89108

- 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
Patriot Associates LLC	New York, NY	24.3%
Marlin Capital Investors	Boca Raton, FL	20.2%
Alpha Capital Anstalt	Omaha, NE	11.4%
World Surveillance Group, Inc.	Kennedy Space Center, FL	6.8%
GRQ Consultants	Boca Raton, FL	6.5%
Grander Holding	Miami, FL	6.5%

Date: July 10, 2014

Name of Certifying CEO or CFO: Kendall Carpenter

Title: EVP and CFO

Signature: /s/ Kendall Carpenter

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