

OTCQB Certification

I, Guido Hilekes, President, CEO and Director of Octagon 88 Resources Inc. ("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) _____
- 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 December 15, 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.)

Greenberg Traurig, LLP
1201 K Street, Suite 1100
Sacramento, CA 95814
Mark C. Lee Tel 916.868.0630
Fax 916.448.1709
Email: leema@gtlaw.com

- 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:

Helvetic Prime Baldi
Balgriststrasse 106a
8008 Zürich Switzerland
+41 79 256 9534
info@helveticprime.com
4. Transfer Agent (provide primary)

- 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
KENMORE INTERNATIONAL SA Gabriela Krug Calle Services Management Ltd. Gotthardstrasse 55, 8002 Zurich Tel: +41 44 289 49 00	Zurich, Switzerland	5.4%

MAUSHEN FINANZ INC Olaf Herr Claridenstrasse 20 8002 Zurich Tel: 41 43 443 80 90	Zurich, Switzerland	9.9%
ZENTRUM ENERGIE TRUST A.G. Guido Hilekes, Sole officer, director and controlling shareholder	Steinhausen, Switzerland	52.7%

Date: December 15, 2014

Name of Certifying CEO or CFO: Guido Hilekes

Title: CEO



Signature: /s/Guido Hilekes

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