AIR AMERICA, INC.

1725 K STREET, N.W. WASHINGTON, D. C. 20006

TELEPHONE 202-229-6130

CABLE ADDRESS
AIRAMERICA

May 8, 1975

Ref.: WC-75-0996

Manufacturers Hanover Trust Company 40 Wall Street New York, New York 10015

ATTN: Mr. L. Howard Savran

Assistant Trust Officer

RE: Air America, Inc. and E-Systems, Inc.

Escrow Agreement dated as of 17 January 1975

And Escrow Account Number SE-8095

Gentlemen:

This will confirm our Telex notice to you, of May 8, 1975, reading as follows:

"Air America, Inc. and E-Systems, Inc. desire to amend and do hereby amend the subject Escrow Agreement, under which Manufacturers Hanover Trust Company is acting as Escrow Agent, to extend the termination date from May 12, 1975 to June 11, 1975. All other terms and conditions of the Escrow Agreement remain unchanged. This will acknowledge to Manufacturers Hanover Trust Company and to E-Systems that Air America has received a copy of E-Systems, Inc. Telex dated May 7, 1975 to Manufacturers Hanover Trust Company with regard to the above subject and containing the above text and, further, that this Telex message is the independent notice by Air America, Inc. referred to in the E-Systems message. Written confirmation follows."

This letter is the written confirmation referred to in the above quoted Telex.

This will also confirm that the contents of this letter were discussed via telephone today between Mr. Savran and the writer and that Manufacturers Hanover Trust Company will invest the proceeds of the Escrow Account, Number SE-8095,

APPROVED FOR RELEASE

□ DATE: 20-Oct-2009

WC-75-0996 May 8, 1975 -2maintained under reference Escrow Agreement, but will confirm the nature of such investment and the interest rate thereof with the writer, or with Mr. Paul E. Sinner, Assistant Treasurer, Air America, Inc., on Monday May 12, 1975 prior to such reinvestment. Yours truly, Clyde S. Carter Senior Vice President cc: Mr. H. L. Thurmon Vice President--Treasurer E-Systems, Inc. James M. Bolding, Esquire Associate Counsel E-Systems, Inc. Mr. Paul E. Sinner