



E-SYSTEMS INC.

Corporate Offices

P. O. Box 6030 • Dallas, Texas 75222 • Telephone: (214) 742-9471

May 8, 1975

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

Attn: Mr. L. Howard Savran
Assistant Trust Officer

Subj: Air America, Inc. and E-Systems, Inc. Escrow
Agreement dated as of January 17, 1975

Dear Mr. Savran:

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. Please be advised that notice of this Amendment will be given independently by Air America, Inc.

Very truly yours,

H. L. Thurmon
Vice President-Treasurer

/jg

cc: Clyde S. Carter, Esq.
Senior Vice President
Air America, Inc.
1725 K Street, N.W.
Washington, D. C. 20006

APPROVED FOR
RELEASE DATE:
20-Oct-2009