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TO: MANUFACTURERS HANGVER TRUST COMPANY CORPORATE TRUST DEPARTMENT

ATTN: L. HOWARD SAVRAN ASST. TRUST OFFICER

- CC: CLYDE S. CARTER, ESQ. Senior Vice President Air America, Inc.
- SUBJ: AIR AMERICA, INC. AND E-SYSTEMS, INC. ESCROW AGREEMENT DATED AS OF JANUARY 17, 1975

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. WRITTEN CONFIRMATION FOLLOWS.

VERY TRULY YOURS,

E-SYSTEMS, INC.

H L THURMON VICE PRESIDENT-TREASURER

MAY 7, 1975

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APPROVED FOR RELEASE DATE: 20-Oct-2009