

Freedom Air International, Inc.
EIN:13-4109791
c/o George V. Delson Associates
885 2nd Avenue
New York New York 10017

**CONSENT TO TREAT THE 2011 TAXABLE YEAR AS IF IT CONSISTED OF 2
TAX YEARS, THE FIRST OF WHICH ENDS ON THE DATE OF
TERMINATION OF AFFECTED SHAREHODER'S ENTIRE INTEREST**

I, Ghislaine Maxwell, social security number [REDACTED], whose address is provided beneath my signature line below, as an affected shareholder of Freedom Air International, Inc., during the 2011 taxable year, pursuant to Treasury Regulation §1.1377-1(b), hereby confirm my consent to Freedom Air International, Inc.'s election under §1377(a)(2) to treat the 2011 taxable year as separate taxable years for all affected shareholders for purposes of allocating items of income, loss, deduction and credit, with the taxable year applicable to me, as an affected shareholder, ending on July 21, 2011.

Pursuant to the requirements of Regulation Section 1.1362-6(b), the following information is submitted:

Number of Shares of stock owned prior to 7/21/11	100
% of stock issued and outstanding	100%
Date acquired	12/15/99
Date sold	07/21/11
Shareholder's taxable year ends	12/31

Under penalties of perjury, I declare that I have examined the statements made herein and, to the best of my knowledge and belief, the same are true, correct and complete.

(Signature)

(Date)

Address:
