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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

EMBRAER - EMPRESA BRASILEIRA DE AERONAUTICA S.A.

Dated: June 28, 2004

By: /s/ CARLOS ROCHA VILLELA

Name: Carlos Rocha Villela
Title: General Counsel

EXHIBIT INDEX

1. One copy of the Company's Notice to Shareholders regarding Payment of Interest on Shareholders' Equity, dated June 25, 2004.