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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: April 18, 2005

By: /s/ CARLOS ROCHA VILLELA

Name: Carlos Rocha Villela

Title: General Counsel

EXHIBIT INDEX

1. One copy of the Company's release on First Quarter 2005 Deliveries and Backlog, dated April 15, 2005.