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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: January 17, 2006

By: /s/ ANTONIO LUIZ PIZARRO MANSO

Name: Antonio Luiz Pizarro Manso

Title: Executive Vice-President Corporate
and Chief Financial Officer

EXHIBIT INDEX

1. One copy of the Company's Statement regarding cancellation of the ACS Program, dated January 13, 2006.
2. One copy of the Company's release regarding Fourth Quarter 2005 Deliveries and Backlog, dated January 13, 2006
3. One copy of the Company's Notice to Market dated January 16, 2006.