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undersigned, thereunto duly authorized.

EMBRAER - EMPRESA BRASILEIRA DE
AERONAUTICA S.A.

Dated: November 15, 2002

By: /s/ CARLOS ROCHA VILLELA

Name: Carlos Rocha Villela
Title: General Counsel

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EXHIBIT INDEX

1. One copy of the Company's Earnings Release for the quarter ended September 30, 2002, dated November 13, 2002.

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