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LITTLE MITCHELL R

Form 4/A January 30, 2003

FORM 4

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and A			me and Tio		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
Little, Mitchell (Last) c/o Microchip 2355 W. Chane	of Repo	rting	ntification is g Person, voluntary)	Numbe	Montl	4. Statement for		Director			
Chandler, AZ					Date of (Mont	5. If Amendment, Date of Original (Month/Day/Year) 11/06/2002		7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City	(State)	Zip)	Т	able	I Non-I	Deriva	tive Secur	ities Acquired, Disp	osed	of, or Benef	icially Owned
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Transaction Code (Instr. 8) Code V		4. Securition Dispose (Instr. 3, 4) Amount	d of (I		5. Amount of Securities Beneficially Owned Following Reported Transactions(s) (Instr. 3 & 4)		6. Owner- ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	11/04/2002		M		24,750		\$6.259				
Common Stock	11/04/2002		М		1	A	\$8.555				
Common Stock	11/04/2002		M		1	A	\$10.037				
Common Stock	11/04/2002		S		24,752	D	\$25.60	1	1,214	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially **Owned**

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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(e.g., puts, calls, warrants, options, convertible securities)

Derivative Security (Instr. 3)	Price of (Month/ Date,		Deemed Execution Date, if any (Month/ Day/	Transaction Code (Instr.		of Derivative Securities		6. Date Exercisable and Expiration Date (Month/Day/ Year)		7. Title and Amount of Underlying Securities (Instr. 3 & 4)		Derivative Security (Instr. 5)	Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Owner- ship Form of Deriv ative Security Direct (D) or Indirect
				Code	_	_	(D)	Exer-cisable	Expira- tion Date	Title	Amount or Number of Shares			(I) (Instr. 4
Common Stock Option (Right to Buy)	\$6.259	11/04/2002		M			24,750	7/1/2002	4/1/2008	Common Stock	24,750	\$6.259	49,500 <u>(1)</u>	D
Common Stock Option (Right to Buy)	\$8.555	11/04/2002		M			1	1/29/2000	1/29/2009	Common Stock	1	\$8.555	0	
Common Stock Option (Right to Buy)	\$10.037	11/04/2002		M			1	4/14/2000	4/14/2009	Common Stock	1	\$10.037	0	

Explanation of Responses:

(1) This Amended Form 4 is being filed to accurately report the number of derivative securities beneficially owned following the reported transaction.

By: /s/ Mitchell R. Little

<u>01/30/2003</u> Date

**Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).