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FILED DG
In the Office of the Secretary of State
of the State of California

OCT 10 2002


BILL JONES, Secretary of State

**AMENDED STATEMENT BY
FOREIGN CORPORATION**

JSR Micro, Inc.

(Name of Corporation)

_____, a corporation organized and existing under the
laws of Delaware, and which is presently qualified for the
(State or Place of Incorporation)


transaction of intrastate business in the State of California, makes the following statement:

That the name of the corporation has been changed to that hereinabove set forth and that
the name relinquished at the time of such change was _____

JSR Microelectronics, Inc.

JSR Micro, Inc.

(Name of Corporation)



(Signature of Corporate Officer)

Michael R. Moyle, Secretary

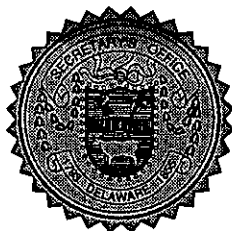
(Typed Name and Title of Officer Signing)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JSR MICROELECTRONICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JSR MICRO, INC.", THE FIRST DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2025846

DATE: 10-08-02