

State of Idaho

Department of State

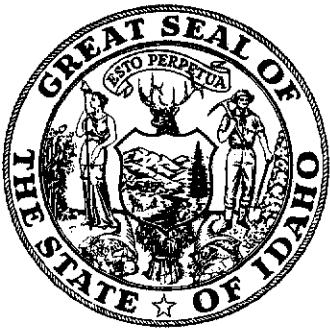
AMENDED CERTIFICATE OF AUTHORITY OF

CABLE SERVICES GROUP, INC.
File Number C 106174

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CABLE SERVICES GROUP, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to CSG SYSTEMS, INC. to transact business in this State under the name CSG SYSTEMS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: January 17, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By Sonya Herold

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

JAN 16 10 31 AM '95 DEC 4 10 07 AM '95

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, *Idaho Code*, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on May 2 1994, authorizing it to transact business in the State of Idaho under the name of Cable Services Group, INC
2. Its corporate name has been changed to CSG Systems, INC

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is CSG Systems, INC
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated 11/8/95

CSG Systems, INC
(Corporation Name)

By Carole A. Underwood Vice President
Its President/Vice President (please specify)

And George Hall Assistant Secretary
Its Secretary/Assistant Secretary (please specify)

STATE OF Nebraska)
COUNTY OF Douglas) ss:

I, Carole A. Underwood, a notary public, do hereby certify that on this 20 day of November, 19 95, personally appeared before me Carole A. Underwood, George Hall, who being by me first duly sworn, declared that (s)he is the Vice President + Assistant Secretary of CSG Systems, Inc.

that (s)he signed the foregoing documents as Vice President/Assistant Secretary of the corporation and that the statements therein contained are true.

Carole A. Underwood

Notary Public

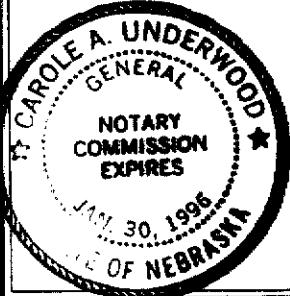
Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
DATE 01/16/1996 0900 30221

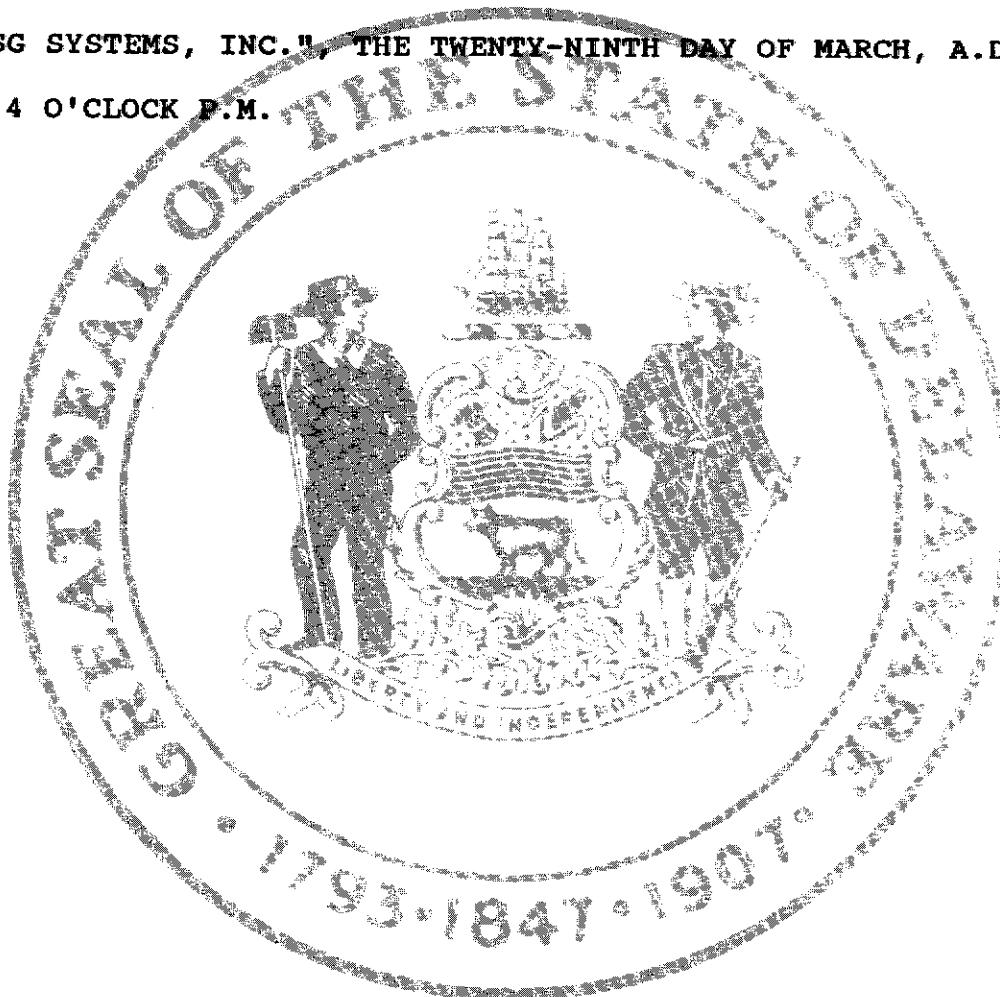
OK #: 78857 CUST# 64219
AMEND CERT
10 30.00= 30.00



Office of the Secretary of State

JAN 16 10 31 AM '96

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF STATE
STATE OF IDAHO
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CABLE SERVICES GROUP,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"CSG SYSTEMS, INC.", THE TWENTY-NINTH DAY OF MARCH, A.D. 1995,
AT 4 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2358126 8320

AUTHENTICATION:

7783714

960007613

DATE:

01-10-96